

# BELIEVE SCHOOLS, INC

## September Board Meeting

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### **Date and Time**

Wednesday September 21, 2022 at 5:00 PM EDT

https://us02web.zoom.us/meeting/tZYtdOmgpj0oHdJniJAyZTMNfOZuCCixH-g /ics?icsT oken=98tyKuGqrjgqEtyTsh6BRpwQAojCc\_zxiCFBgqd3khbPljlpVi7YMM14J5FcGcD4 Join Zoom Meeting

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Meeting ID: 820 3088 6276

Passcode: 149617 One tap mobile

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### Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order		LaTonya Turner	1 m
<b>B.</b> Welcome and Attendance		LaTonya Turner	1 m
C. Approve August Minutes	Approve Minutes	LaTonya Turner	2 m

### **II. Public Comment**

Public comments are limited to 2 minutes per speaker.	Purpose	Presenter	Time
III. School Updates			5:04 PM
A. Principal's Report	FYI	Angel Jackson- Anderson	20 m
B. Executive Director's Report	Discuss	Kimberly Neal- Brannum	20 m
Growth Update			
C. School Facilities & Other Updates	Discuss	Teagan Vonderheit	20 m
<ul> <li>Gym rental</li> <li>Transportation</li> <li>Board Documents to Sign Before Closing         <ul> <li>OEI Incident Communication Policy: 1/12 C</li> <li>IODL Board Assurance Form: 2/12 Complete</li> </ul> </li> </ul>			

IV. Committee Updates			6:04 PM
A. Governance	Discuss	LaTonya Turner	5 m
<ul><li>Haley will serve as interim chair</li><li>Next Steps: schedule meetings, goal planning</li></ul>			
B. Academic Excellence	Discuss	LaTonya Turner	5 m
<ul><li>Derek as new chair</li><li>Next steps: Schedule meetings, goal setting</li></ul>			
C. Finance	Discuss	Marques Whitmire	5 m
D. Development	Discuss	Andre Bennin	5 m

V. Closing Items 6:24 PM

• Decision on Bunmi or Pastor Bouie chairing the committee

• Next Steps: schedule meetings, goal setting

A. Meeting Cadence Discuss LaTonya 5 m
Turner

Originally, survey responses tied between the 3rd Tuesday (excluding Dr. T) and the 3rd Thursday (excluding Courtney).

Purpose Presenter Time

Currently, with updated response from Pastor Bouie, our highest result would be for 3rd Wednesday and keeping as is.

Decision on which date moving forward needs to be made.

B. Next meeting	Discuss	LaTonya Turner	2 m
October 17th or 18th			
C. Adjourn Meeting	FYI	LaTonya Turner	1 m

### VI. Executive Session (If Needed)