

# BELIEVE SCHOOLS, INC

## **BELIEVE June Board Meeting**

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#### **Date and Time**

Wednesday June 21, 2023 at 5:00 PM EDT

#### Location

BELIEVE Circle City High School 2540 N Capitol Ave Indianapolis, IN 46208

### Agenda

			Purpose	Presenter	Time
I.	Оре	ening Items		5	:00 PM
	Α.	Call the Meeting to Order		LaTonya Turner	1 m
	В.	Student Visit		Kimberly Neal- Brannum	5 m
	C.	Attendance		LaTonya Turner	1 m
	D.	Approve May Minutes	Approve Minutes	LaTonya Turner	2 m

#### II. Public Comment

Public comments are limited to 2 minutes per speaker.

			Purpose	Presenter	Time	
Ш.	Nev	v Board Member Votes			5:09 PM	
	Α.	Vote on New Board Member: Dr. Patrick Jones II	Vote	LaTonya Turner	2 m	
	В.	Vote on New Board Member: Alicia Hervey	Vote	LaTonya Turner	2 m	
	C.	Vote on Dr. Jones as Board Chair	Vote	LaTonya Turner	2 m	
	D.	Vote on Haley as Vice Chair	Vote	LaTonya Turner	2 m	
		Reminder: eliminating co-chair role				
IV.	Sch	nool Updates			5:17 PM	
	Α.	Principal's Report	FYI	Angel Jackson- Anderson	20 m	
	В.	SY2023-2024 Academic Calendar	FYI	Teagan Vonderheit	5 m	
V.	Committee Updates					
	Α.	Governance	Discuss	LaTonya Turner	5 m	
	<ul> <li>REMINDER: Evaulations are DUE Tuesday 6/27         <ul> <li>Kims Evaluation</li> <li>Board Evaluation</li> </ul> </li> </ul>					
	В.	Academic Excellence	Discuss	Derek Dennis	5 m	
	C.	Finance	Discuss	Marques Whitmire	5 m	
	D.	Development	Discuss	Bunmi Akintomide	5 m	
VI.	Board Engagement & Celebrations					
	Α.	Previous Month's Engagements & Celebrations	FYI	Kimberly Neal- Brannum	5 m	
	В.	Upcoming Opportunities	FYI	Kimberly Neal- Brannum	5 m	
VII.	Closing Items					
	Α.	Next meeting	FYI	Haley Harshman	5 m	

			Purpose	Presenter	Time			
		July 19 Discuss plan for July/August with Board Retreat						
	В.	Board Retreat	FYI	Haley Harshman	5 m			
		Determine date and time						
	C.	Adjourn Meeting	FYI	LaTonya Turner	1 m			
VIII.	Executive Session 6							
	A.	Executive Director Updates	Discuss	Kimberly Neal- Brannum	15 m			