



BELIEVE SCHOOLS, INC

BELIEVE November Board Meeting

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Date and Time

Monday November 13, 2023 at 5:00 PM EST

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order		Dr. Patrick Jones	1 m
B. Student Visit		Kimberly Neal-Brannum	5 m
C. Attendance		Dr. Patrick Jones	1 m
D. Approve September Minutes	Approve Minutes	Dr. Patrick Jones	2 m

II. Public Comment

Public comments are limited to 2 minutes per speaker.

	Purpose	Presenter	Time
III. School Updates			5:09 PM
A. Principal's Report	Discuss	Angel Jackson-Anderson	20 m
IV. Executive Director Salary			5:29 PM
A. Vote	Vote	Dr. Patrick Jones	5 m
Vote: BELIEVE Circle City to take on the entire ED salary as stated in the employment contract and no longer split with BELIEVE STL.			
V. Affiliation with BELIEVE Schools, Inc.			5:34 PM
A. Overview of Structure & Entity Update	FYI	Kimberly Neal-Brannum	10 m
• BELIEVE Schools, Inc. and BELIEVE Circle City			
B. Vote	Vote	Dr. Patrick Jones	5 m
Vote: BELIEVE Circle City to pay a CMO/Operations fee to be determined at a later date to BELIEVE Schools, Inc. which will aid and assist in managing BELIEVE Circle City.			
C. Next Steps	Discuss	Dr. Patrick Jones	5 m
Request for ED and team to revise and organizational structure by end of SY for roles and responsibilities across the entities for the BELIEVE Circle City board to align on scope of governance.			
VI. Executive Director Report			5:54 PM
A. Growth	FYI	Kimberly Neal-Brannum	15 m
B. Facilities	FYI	Kimberly Neal-Brannum	15 m
• + Outside Lot			
VII. Board Goals Discussion			6:24 PM

	Purpose	Presenter	Time
A. Board Goal Intro & Examples	Discuss	Dr. Patrick Jones	5 m

PURPOSE: Begin the conversation around solidifying board goals for the 23/24SY

EXAMPLES:

- By the end of the 23-24 school year, the organization will have developed a strong fundraising strategy as evidenced by diversified funding base and sustainable fundraising systems.
- By the end of the 23-24SY, the board will solidify board structures including defined roles of officers and committee chairs.
- By the end of the 23-24 SY, the board will conduct effective oversight of academic programs and ensure that all board members understand where the organization is on its path to closing identified opportunity gaps.

B. Next Steps	Discuss	Dr. Patrick Jones	5 m
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Governance Committee will continue to work on this.

Next Board Meeting: Vote on 3 SY23-24 Goals to accomplish by end of June, 2024.

VIII. Committee Updates **6:34 PM**

A. Committee Engagement	Discuss	Dr. Patrick Jones	10 m
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- New Board Member Committee Interest & Assignments -- Assign new board members to committees.
- Board-wide Committee Engagement & Assignments -- Assign board members who are not involved in committees to committees.
- Committee Goals -- Share next steps and expectations of committee goals being brought to the January Board Meeting.
- Executive Committee -- Share next steps and expectations of officers and committee chairs participating in Executive Committee meetings between at-large Board Meetings

B. Governance	Discuss	Dr. Patrick Jones	5 m
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- Committee Chair will be Dr. Jones
- Updates and Lookout

C. Academic Excellence	Discuss	Derek Dennis	5 m
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	Purpose	Presenter	Time
• Updates			
D. Finance	Discuss	Marques Whitmire	5 m
• Updates			
E. Development	Discuss	Bunmi Akintomide	5 m
• Updates			
IX. Board Engagement & Celebrations			7:04 PM
A. Previous Month's Engagements & Celebrations	FYI	Kimberly Neal-Brannum	5 m
B. Upcoming Opportunities	FYI	Kimberly Neal-Brannum	5 m
X. Closing Items			7:14 PM
A. Next meeting	FYI	Dr. Patrick Jones	5 m
• January 17th			
• Discuss other meetings taking place between now and January Board Meeting			
B. Adjourn Meeting	FYI	Dr. Patrick Jones	1 m