



BELIEVE SCHOOLS, INC

January 2024 Board Meeting

Published on January 11, 2024 at 10:06 PM EST

Amended on January 17, 2024 at 8:40 AM EST

Date and Time

Wednesday January 17, 2024 at 5:00 PM EST

Location

BELIEVE Circle City High School

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 November Minutes	Approve Minutes	Dr. Patrick Jones	2 m
II. Public Comment			
Public comments are limited to 2 minutes per speaker.			
III. School Updates			5:09 PM

	Purpose	Presenter	Time
A. Principal's Report	Discuss	Angel Jackson-Anderson	20 m
B. Facilities Updates	FYI	Kimberly Neal-Brannum	5 m
C. School Based Leadership & Data	Discuss	Kimberly Neal-Brannum	10 m
IV. Affiliation with BELIEVE Schools, Inc.			5:44 PM
A. Update on Affiliation with BELIEVE Schools, Inc.	Discuss	Dr. Patrick Jones	20 m
			<ul style="list-style-type: none"> • Provide update on answered questions • Discuss Next Steps: Vote
V. Committee Updates			6:04 PM
A. Governance	Discuss	Dr. Patrick Jones	5 m
			<ul style="list-style-type: none"> • Updates from December Committee Meeting • Request for Committee Update Structure (General Updates, Suggestions and Recommendations, How can we use this information to achieve our board goals?) • Vote on Board Goals
B. Vote on Board Goals for Remainder of SY23/24	Vote	Dr. Patrick Jones	5 m
			<ul style="list-style-type: none"> • By the end of the 23-24 school year, the organization will have developed a strong fundraising strategy that relies on board giving and board actions. • By the end of the 23-24SY, the board will solidify board structures Including defined roles of officers, committees, committee chairs, and governance committee check-ins with committees. (include calendar for the board in the version we review in January)
C. Academic Excellence	Discuss	Derek Dennis	5 m
			<ul style="list-style-type: none"> • Updates
D. Finance	Discuss	Marques Whitmire	5 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Updates 			
E. Development	Discuss	Bunmi Akintomide	5 m
<ul style="list-style-type: none"> • Updates 			
VI. Board Engagement & Celebrations			6:29 PM
A. Previous Month's Engagements & Celebrations	FYI	Kimberly Neal-Brannum	5 m
B. Upcoming Opportunities	FYI	Kimberly Neal-Brannum	5 m
VII. Closing Items			6:39 PM
A. Next meeting	FYI	Dr. Patrick Jones	5 m
<ul style="list-style-type: none"> • TBD - Executive Session to Vote on BELIEVE Schools, Inc. Contract • Committee Meetings (to take place by the next board meeting) • Budget Materials to circulate for March approval • March 20th 5:00pm 			
B. Adjourn Meeting	FYI	Dr. Patrick Jones	1 m
VIII. Executive Session			
<ul style="list-style-type: none"> • Growth • Partnership • Board Discussion Topic 			