



# BELIEVE SCHOOLS, INC

## October 2024 Board Meeting

Published on October 14, 2024 at 7:58 AM EDT  
Amended on October 15, 2024 at 10:19 PM EDT

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### Date and Time

Wednesday October 16, 2024 at 5:00 PM EDT

### Location

BELIEVE Circle City

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Call the Meeting to Order		Dr. Patrick Jones	1 m
<b>B.</b> Attendance		Dr. Patrick Jones	1 m
<b>C.</b> Approve August Minutes	Approve Minutes	Dr. Patrick Jones	2 m
<b>II. Public Comment</b>			
Public comments are limited to 2 minutes per speaker.			
<b>III. School Updates</b>			<b>5:04 PM</b>
<b>A.</b> Principal's Report / School Updates	Discuss	Angel Jackson-Anderson	10 m

- Enrollment Report
- Academic Performance

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<b>IV. Board &amp; Committee Updates</b>			<b>5:14 PM</b>
<b>A. Governance Committee</b>	Discuss	Dr. Patrick Jones	5 m
<ul style="list-style-type: none"> <li>• Committee Updates</li> <li>• Compliance - OEI CQ3 &amp; Upcoming Reporting</li> </ul>			
<b>B. Board Terms - Bylaw Amendment</b>	Vote	Patrick Jones	5 m
Current board terms are 2-2 year terms. A vote is requested to amend the bylaws to be 3-2 year terms.			
<b>C. Academic Excellence Committee</b>	Discuss	Derek Dennis	5 m
<ul style="list-style-type: none"> <li>• Committee Updates</li> </ul>			
<b>D. Finance Committee</b>	Discuss	Marques Whitmire	5 m
<ul style="list-style-type: none"> <li>• Committee Updates</li> </ul>			
<b>E. Quarterly Budget Review</b>	Discuss	Patrick Jones	5 m
<ul style="list-style-type: none"> <li>• Budget v Actuals</li> <li>• Cash on Hand</li> <li>• Audit Updates - Note to invite them to December's board meeting</li> </ul>			
<b>F. Committee Development</b>	Discuss	Bunmi Akintomide	5 m
<ul style="list-style-type: none"> <li>• Updates</li> </ul>			
<b>G. New Board Member Vote - Monserrat VillicanaRuiz</b>	Vote	Patrick Jones	5 m
<ul style="list-style-type: none"> <li>• Patrick and Haley met with Monse to discuss the roles of the board, and learned of Monse's interest and experiences that would add value as a seat on</li> </ul>			

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the board. Patrick and Haley would like to recommend that the board vote to approve Monse as a new Board member			
<ul style="list-style-type: none"> <li>• Bio</li> <li>• Resume</li> </ul>			

**V. Board Engagement & Celebrations 5:49 PM**

<b>A.</b> Previous Month's Engagements & Celebrations	FYI	Kimberly Neal-Brannum	5 m
<b>B.</b> Upcoming Opportunities	FYI	Kimberly Neal-Brannum	5 m

**VI. Closing Items 5:59 PM**

<b>A.</b> Next Board Meeting December 18th	FYI	Dr. Patrick Jones	2 m
<b>B.</b> Adjourn Meeting	FYI	Dr. Patrick Jones	1 m