



BELIEVE SCHOOLS, INC

BELIEVE December Board Meeting

Published on December 16, 2024 at 10:02 AM EST

Amended on December 18, 2024 at 4:19 PM EST

Date and Time

Wednesday December 18, 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. Attendance		Dr. Patrick Jones	1 m
C. Approve October Minutes	Approve Minutes	Dr. Patrick Jones	2 m
II. Public Comment			
Public comments are limited to 2 minutes per speaker.			
III. Financial Audit Update			5:04 PM
A. Audit Overview	FYI	Teagan Vonderheit	30 m

	Purpose	Presenter	Time
IV. School Updates			5:34 PM
A. Principal's Report / School Updates	Discuss	Angel Jackson-Anderson	10 m
<ul style="list-style-type: none"> • Enrollment Report • Academic Performance 			
B. Quarterly Budget Review	Discuss	Patrick Jones	5 m
<ul style="list-style-type: none"> • Budget v Actuals • Cash on Hand • + End of Semester Financials 			
V. Board & Committee Updates			5:49 PM
A. Board Recruitment, Training, and Development	Vote	Patrick Jones	5 m
<ul style="list-style-type: none"> • Recruitment Strategy continued from Board Retreat conversation -- Owners and plans for next steps • Jasmine Jackson visiting -- Plan to vote in February 			
B. Governance Committee	Discuss	Dr. Patrick Jones	5 m
<ul style="list-style-type: none"> • Upcoming compliance deliverables: <ul style="list-style-type: none"> ◦ Evidence Board Schedule Building ◦ Updated Board Meeting Schedule ◦ Updated Board Member ◦ New Evidence of Board Meeting Minutes ◦ Evidence of Board Schedule ◦ WebBoard Approved Minutes Nov ◦ Updated Board Roster ◦ Quarterly Report Q2 • Committee Updates 			
C. Academic Excellence Committee	Discuss	Derek Dennis	5 m

	Purpose	Presenter	Time
• Committee Updates			
D. Finance Committee	Discuss	Marques Whitmire	5 m
• Committee Updates			
E. Development Committee	Discuss	Bunmi Akintomide	5 m
• Committee Updates			
VI. Board Engagement & Celebrations			6:14 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			6:24 PM
A. Next Board Meeting February 19th	FYI	Dr. Patrick Jones	2 m
B. Adjourn Meeting	FYI	Dr. Patrick Jones	1 m
VIII. Executive Session			