

# BELIEVE SCHOOLS, INC

## **April Board Meeting**

Published on April 9, 2025 at 9:45 PM EDT Amended on April 16, 2025 at 1:56 PM EDT

#### **Date and Time**

Wednesday April 16, 2025 at 5:00 PM EDT

#### Location

**BELIEVE Circle City High School** 

#### Agenda

			Purpose	Presenter	Time
I.	Opening Items			Ę	5:00 PM
	Α.	Call the Meeting to Order		Dr. Patrick Jones	1 m
	В.	Attendance		Dr. Patrick Jones	1 m
	C.	Approve February Minutes	Approve Minutes	Dr. Patrick Jones	2 m

#### II. Public Comment

Public comments are limited to 2 minutes per speaker.

### III. School Updates 5:04 PM

		Purpose	Presenter	Time				
Α.	Principal's Report / School Updates	Discuss	Angel Jackson- Anderson	15 m				
	<ul><li>Enrollment Report</li><li>Academic Performance</li><li>Etc.</li></ul>							
В.	Vote: Approval of Amendment Needs for CMO MOU	Vote	Patrick Jones	5 m				
C.	Quarterly Budget Review - Through February 2025 (+Some of March)	Discuss	Patrick Jones	10 m				
	<ul> <li>Finance Dashboard</li> <li>Budget v Actuals</li> <li>Cash on Hand</li> <li>CMO Fee - Role in Refinancing</li> </ul>							
D.	Review: Proposed FY26 Budget	Discuss	Teagan Vonderheit	15 m				
E.	Vote: Addendum Adoption for Deferring CMO Payment	Vote	Patrick Jones	5 m				
Board & Committee Updates								
Α.	Governance Committee 1. Evaluations due June 6th:	Discuss	Dr. Patrick Jones	5 m				
	<ul> <li>School Leader Evaluation Angel Jackson-Anderson</li> <li>CMO Evaluation</li> <li>Board Self-Evaluation</li> </ul>							
	*These will hit your inboxes from Board on Track.							
	2. Accountability Report Assurance Form due June 16th: Haley will circulate via formstack							
	3. Goals: Review where we are and start of discussion on goals we should consider for next year							

IV.

			Purpose	Presenter	Time
	В.	Academic Excellence Committee	Discuss	Derek Dennis	5 m
		Committee Updates			
	C.	Finance Committee	Discuss	Marques Whitmire	5 m
		Committee Updates			
	D.	Development Committee	Discuss	Bunmi Akintomide	5 m
		Committee Updates			
V.	Board Engagement & Celebrations				
	Α.	Previous Month's Engagements & Celebrations	FYI	Kimberly Neal- Brannum	5 m
	В.	Upcoming Opportunities	FYI	Kimberly Neal- Brannum	5 m
		• Job Shadowing - Friday May 16th			
VI.	Closing Items				
	Α.	Board On Track Sunset	FYI	Haley Harshman	2 m
	В.	Next Board Meeting June 18th	FYI	Dr. Patrick Jones	2 m
	C.	Adjourn Meeting	FYI	Dr. Patrick Jones	1 m

VII. Executive Session