

APPROVED



## BELIEVE SCHOOLS, INC

### Minutes

#### BELIEVE June Board Meeting

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##### **Date and Time**

Wednesday June 21, 2023 at 5:00 PM

##### **Location**

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

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##### **Directors Present**

B. Akintomide, C. Glier (remote), D. Bouie (remote), D. Dennis, H. Harshman, J. Fulk (remote), L. Turner, M. Canada (remote), M. Whitmire (remote)

##### **Directors Absent**

A. Bennin

##### **Guests Present**

K. Neal-Brannum (remote), T. Vonderheit (remote)

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#### **I. Opening Items**

##### **A. Call the Meeting to Order**

H. Harshman called a meeting of the board of directors of BELIEVE SCHOOLS, INC to order on Wednesday Jun 21, 2023 at 5:10 PM.

##### **B. Student Visit**

##### **C. Attendance**

##### **D.**

### **Approve May Minutes**

J. Fulk made a motion to approve the minutes from BELIEVE May Board Meeting on 05-17-23.

M. Whitmire seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

L. Turner	Aye
H. Harshman	Aye
M. Whitmire	Aye
C. Glier	Aye
J. Fulk	Aye
B. Akintomide	Aye
D. Bouie	Aye
A. Bennin	Absent
M. Canada	Aye
D. Dennis	Aye

## **II. New Board Member Votes**

### **A. Vote on New Board Member: Dr. Patrick Jones II**

J. Fulk made a motion to approve Dr. Patrick Jones II as new board member.

B. Akintomide seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

A. Bennin	Absent
B. Akintomide	Aye
L. Turner	Aye
J. Fulk	Aye
C. Glier	Aye
M. Whitmire	Aye
H. Harshman	Aye
D. Dennis	Aye
M. Canada	Aye
D. Bouie	Aye

### **B. Vote on New Board Member: Alicia Hervey**

D. Dennis made a motion to approve Alicia Hervey as new board member.

H. Harshman seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

B. Akintomide	Aye
C. Glier	Aye
D. Bouie	Aye

**Roll Call**

J. Fulk	Aye
L. Turner	Aye
M. Canada	Aye
D. Dennis	Aye
A. Bennin	Absent
M. Whitmire	Aye
H. Harshman	Aye

**C. Vote on Dr. Jones as Board Chair**

M. Canada made a motion to approve Dr. Jones.

B. Akintomide seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

D. Bouie	Aye
J. Fulk	Aye
M. Canada	Aye
H. Harshman	Aye
C. Glier	Aye
L. Turner	Aye
B. Akintomide	Aye
D. Dennis	Aye
A. Bennin	Absent
M. Whitmire	Aye

**D. Vote on Haley as Vice Chair**

C. Glier made a motion to approve Haley Harshaman as the Vice Chair.

L. Turner seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

C. Glier	Aye
L. Turner	Aye
A. Bennin	Absent
M. Canada	Aye
B. Akintomide	Aye
D. Dennis	Aye
H. Harshman	Aye
J. Fulk	Aye
M. Whitmire	Aye
D. Bouie	Aye

**III. School Updates**

**A. Principal's Report**

**B. SY2023-2024 Academic Calendar**

Teagan Vonderheit shared updates to the academic calendar for the 23-24 school year.

**IV. Committee Updates**

**A. Governance**

Reminder for folks to complete tasks on Board on Track.

**B. Academic Excellence**

Team will meet in July for data review.

**C. Finance**

New quarterly report will be shared with the board.

**D. Development**

BELIEVE Brunch will be held on September 23rd, 2023. More details to come.

**V. Closing Items**

**A. Next meeting**

**B. Board Retreat**

Tuesday, August 8th from 12pm-5pm et.

**C. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:32 PM.

Respectfully Submitted,  
L. Turner