



BELIEVE SCHOOLS, INC

Minutes

BELIEVE June Board Meeting

Date and Time

Wednesday June 21, 2023 at 5:00 PM

Location

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

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)

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

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

L. Turner	Aye
A. Bennin	Absent
C. Glier	Aye

Roll Call

B. Akintomide Aye
D. Bouie Aye
H. Harshman Aye
J. Fulk Aye
M. Canada Aye
M. Whitmire Aye
D. Dennis 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

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

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