

APPROVED



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
M. Whitmire	Aye
L. Turner	Aye
D. Bouie	Aye
H. Harshman	Aye
D. Dennis	Aye
C. Glier	Aye
B. Akintomide	Aye
M. Canada	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

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

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

J. Fulk	Aye
M. Whitmire	Aye
M. Canada	Aye

Roll Call

B. Akintomide Aye
C. Glier Aye
H. Harshman Aye
A. Bennin Absent
D. Dennis Aye
D. Bouie Aye
L. Turner 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

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

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