



Believe Memphis Academy

Board Meeting

Published on March 6, 2023 at 11:24 AM CST

Date and Time

Wednesday January 25, 2023 at 5:00 PM CST

Location

2230 Corry Rd., Memphis, TN 38106

Agenda

| | Purpose | Presenter | Time |
|---|-----------------|---------------|----------------|
| I. Opening Items | | | 5:00 PM |
| A. Record Attendance | | | 3 m |
| B. Call the Meeting to Order | | | |
| C. Approve Minutes | Approve Minutes | Missy Couch | 2 m |
| Approve minutes for BMA Board Meeting - 12/7/2022 on December 7, 2022 | | | |
| II. Governance | | | 5:05 PM |
| A. Board on Track Skills Assessment | Discuss | Missy Couch | 5 m |
| B. Committee Review of Board Assessment | FYI | Alicia Norman | 10 m |
| III. Academics/Culture Committee | | | 5:20 PM |

| | Purpose | Presenter | Time |
|--------------------------------------|---------|----------------|----------------|
| A. MOYBM Data/Reflections | FYI | Florence Jones | 10 m |
| B. 23-24 Org Chart | Discuss | Danny Song | 10 m |
| IV. Finance | | | 5:40 PM |
| A. Financials | Discuss | Adam Crawford | 5 m |
| B. Audit/990 Report | Discuss | Adam Crawford | 10 m |
| V. Development | | | 5:55 PM |
| A. Review Menu | FYI | Danny Song | 5 m |
| VI. Executive Director Report | | | 6:00 PM |
| A. 5 Year Interim Report | Discuss | Danny Song | 10 m |
| B. Enrollment Update | FYI | Danny Song | 10 m |
| C. Severance Policy | FYI | Danny Song | 10 m |
| D. K-3 Planning Update | Discuss | Danny Song | 15 m |
| VII. Closing Items | | | 6:45 PM |
| A. Adjourn Meeting | Vote | | |

Believe Memphis Academy Charter School prepares students in grades 4-8 with the academic rigor, robust supports, and leadership development necessary to excel in high school, thrive in college, and lead lives full of opportunity.