



Believe Memphis Academy

BMA Spring Board Retreat - 3/29/2023

Published on March 23, 2023 at 2:33 PM CDT

Date and Time

Wednesday March 29, 2023 at 4:15 PM CDT

Location

2230 Corry Road
Memphis, TN 38106

Training Room

Agenda

	Purpose	Presenter	Time
I. Welcome & Food			4:15 PM
A. Members Arrive and Mingle	FYI	Danny Song	15 m
II. Opening Items			4:30 PM
A. Record Attendance			
B. Call the Meeting to Order			
III. Board on Track Presentation			4:30 PM
A. Board on Track presents CEO Evaluation Tool	FYI	Mike Mizzoni, Board on Track	15 m

	Purpose	Presenter	Time
IV. Slingshot Presentation			4:45 PM
A. Slingshot Presentation	FYI	John Dunavant, Slingshot Memphis	45 m
V. Finance			5:30 PM
A. Financials and FY24 Budget Draft Presentation	FYI	Greg & Katie, GT3	30 m
VI. Minutes			6:00 PM
A. Approve Minutes	Approve Minutes		5 m
Approve minutes for Board Meeting on January 25, 2023			
VII. Executive Director Report			6:05 PM
A. ED Report	Discuss	Danny Song	20 m
VIII. Closing Items			6:25 PM
A. Adjourn Meeting	Vote		5 m

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.