



Believe Memphis Academy

Board Meeting

HOS Interview Debrief

Published on February 8, 2024 at 4:24 PM CST

Date and Time

Friday September 29, 2023 at 12:30 PM CDT

Location

[Meeting Link](#)

Agenda

| | Purpose | Presenter | Time |
|--------------------------------------|---------|-----------|-----------------|
| I. Opening Items | | | 12:30 PM |
| A. Record Attendance | | | 5 m |
| B. Call the Meeting to Order | | | |
| II. Adoption of Board Members | | | 12:35 PM |
| A. New Members | Vote | | 5 m |
| • Jeremy Turner | | | |
| • Diane Reed | | | |

| | Purpose | Presenter | Time |
|--|---------|-----------|-----------------|
| III. HOS Interview Process | | | 12:40 PM |
| A. Results & Findings | FYI | | 15 m |
| B. Recommendation | FYI | | 10 m |
| IV. Board Priorities | | | 1:05 PM |
| A. Development opportunities for incoming HOS | Discuss | | 10 m |
| V. Compensation Structure | | | 1:15 PM |
| A. Base Salary | Discuss | | 10 m |
| B. Bonus Categories | FYI | | 15 m |
| <ul style="list-style-type: none"> • School Academic Performance • Enrollment • Fundraising • Budget/Expense Management • Staff Retention | | | |
| VI. Closing Items | | | 1:40 PM |
| A. Adjourn Meeting | Vote | | 2 m |

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