



Believe Memphis Academy

Board Meeting

Published on February 8, 2024 at 4:30 PM CST

Date and Time

Tuesday November 28, 2023 at 4:00 PM CST

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Call the Meeting to Order			
B. Record Attendance			5 m
C. Approve Minutes	Approve Minutes	Danny Song	2 m
II. Head of School Report			4:07 PM
A. Organizational Chart 2024 Finance Update	FYI	Matt Cowan	40 m
III. Executive Director Report			4:47 PM
A. Spring 2024 – HOS/ED Transition Planning	FYI	Danny Song	25 m
IV. Committees			5:12 PM

	Purpose	Presenter	Time
A. Finance	FYI	Danny Song	5 m
Board Members:			
<ul style="list-style-type: none"> • Adam Crawford • Michael Mason 			
Staff Members:			
<ul style="list-style-type: none"> • Danny Song • Kenny Green • Matt Cowan 			
Ad hoc Members:			
<ul style="list-style-type: none"> • GT3 			
B. Governance	FYI	Danny Song	5 m
Board Members:			
<ul style="list-style-type: none"> • Reggie Davis • Florence Jones • Brad Moritz 			
Staff Members:			
<ul style="list-style-type: none"> • Danny Song • Matt Cowan 			
Ad hoc Members:			
<ul style="list-style-type: none"> • BoardOnTrack 			
C. Academics & Culture	FYI	Danny Song	5 m
Board Members:			
<ul style="list-style-type: none"> • Jeremy Turner • Evan Stephens 			

- Diane Reed

Purpose

Presenter

Time

Staff Members:

- Danny Song
- Matt Cowan

D. Development

FYI

Danny Song

5 m

Board Members:

- Ryan Viner
- Jonathan Torres
- Alicia Norman

Staff Members:

- Danny Song
- Matt Cowan

V. Closing Items

5:32 PM

A. Adjourn Meeting

Vote

Alicia Norman

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.