



# Believe Memphis Academy

## Board Meeting

Published on February 8, 2024 at 8:26 PM CST

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### Date and Time

Tuesday February 6, 2024 at 4:00 PM CST

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance			5 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Overview of Binder + Where We Are		Matt Cowan	5 m
<b>D.</b> Approve Minutes	Approve Minutes		3 m
<b>II. Reports</b>			<b>4:13 PM</b>
<b>A.</b> Executive Director Report	FYI	Matt Cowan	8 m
			<ul style="list-style-type: none"><li>• State Letter Grade</li><li>• IA 2 Data</li><li>• Middle of Year Benchmark</li><li>• Staff Survey</li></ul>

	Purpose	Presenter	Time
<b>B. Finance Update</b>		Matt Cowan	8 m
	• Update Finances through Dec.		
<b>C. Development Update</b>		Matt Cowan	8 m
	• UCI		
	• HFF		
	• CFGM		
	• Slingshot		
	• Simmon Bank		
<b>D. Next Priorities &amp; Discussion from the Board</b>		Matt Cowan	8 m
<b>III. Miscellaneous</b>			<b>4:45 PM</b>
<b>A. Student Incident Update</b>	FYI	Matt Cowan	2 m
<b>B. March Board Meeting Priorities</b>	FYI	Matt Cowan	3 m
<b>IV. Closing Items</b>			<b>4:50 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Alicia Norman	

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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.