



# Believe Memphis Academy

## Board Meeting

Published on August 23, 2024 at 1:58 PM CDT

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### Date and Time

Tuesday August 27, 2024 at 4:00 PM CDT

### Location

2230 Corry Rd, Memphis, TN 38106

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance		Kenny Green	1 m
<b>B.</b> Call the Meeting to Order		Alicia Norman	4 m
<b>C.</b> Overview of Binder + Where we are		Matt Cowan	5 m
<b>D.</b> Approve Minutes	Approve Minutes	Alicia Norman	3 m
Board Minutes from June 10, 2024 Meeting			
<b>II. Enrollment &amp; Finance</b>			<b>4:13 PM</b>
<b>A.</b> Review Preliminary Year End Financials	Discuss	Matt Cowan	20 m

	Purpose	Presenter	Time
<b>III. Governance</b>			<b>4:33 PM</b>
<b>A.</b> New Board Member Review application and resume	Vote	Matt Cowan	15 m
<b>IV. Academic Committee Report</b>			<b>4:48 PM</b>
<b>A.</b> Academic Data & Strategic Plan Next Priorities & Discussion from the Board	Discuss	Matt Cowan	12 m
<b>V. Other Business</b>			<b>5:00 PM</b>
<b>A.</b> Committees Discuss committee meeting cadence	Discuss	Matt Cowan	15 m
<b>VI. Closing Items</b>			<b>5:15 PM</b>
<b>A.</b> Adjourn Meeting	Vote		

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Believe Memphis Academy Charter School prepares students in grades Kindergarten-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.