



# Believe Memphis Academy

## Board Retreat

Published on September 27, 2024 at 4:07 PM CDT

Amended on October 2, 2024 at 9:53 AM CDT

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### Date and Time

Thursday October 3, 2024 at 8:30 AM CDT

### Location

2230 Corry Rd., Memphis, TN 38106

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
A. Call the Meeting to Order		Alicia Norman	2 m
B. Record Attendance		Kenny Green	2 m
C. Breakfast			11 m
<b>II. Board Retreat</b>			<b>8:45 AM</b>
A. Team Builder	FYI	Alicia Norman	25 m
B. Mission Moment	FYI	Matt Cowan	5 m
C. Walkthrough of Classroom + Debrief	Discuss	Matt Cowan	45 m
D. Break			15 m

	Purpose	Presenter	Time
<b>III. Board Meeting</b>			<b>10:15 AM</b>
<b>A.</b> Approve Minutes	Approve Minutes	Alicia Norman	
Approve minutes for Board Meeting on August 27, 2024			
<b>B.</b> Finance & Development Update	Discuss	Matt Cowan	30 m
<b>C.</b> Governance Update	Discuss	Brad Moritz	15 m
<b>D.</b> Review & Vote for Potential Board Member	Vote	Matt Cowan	15 m
<b>E.</b> Approval of Executive Coaching Contract	Vote	Matt Cowan	10 m
<b>F.</b> Break into Committees	Discuss		30 m
<b>IV. Closing Items</b>			<b>11:55 AM</b>
<b>A.</b> Closing: Board Business	FYI	Matt Cowan	15 m
<b>B.</b> Lunch			15 m
<b>C.</b> Adjourn Meeting	Vote	Alicia Norman	

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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.