



Believe Memphis Academy

Board Meeting

Published on November 13, 2024 at 11:45 AM CST

Date and Time

Tuesday November 19, 2024 at 4:00 PM CST

Location

2230 Corry Rd., Memphis, TN 38106

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance		Kenny Green	1 m
B. Call the Meeting to Order		Alicia Norman	3 m
C. Approve Minutes	Approve Minutes	Alicia Norman	3 m
Board Minutes from August 27, 2024 Meeting			
Approve minutes for Board Meeting on August 27, 2024			
D. Approve Minutes	Approve Minutes	Alicia Norman	3 m
October 3, 2024 Board Retreat			
Approve minutes for Board Retreat on October 3, 2024			

	Purpose	Presenter	Time
II. Enrollment & Finance			4:10 PM
A. Enrollment ADM	Discuss	Matt Cowan	10 m
B. Audit	Discuss	Matt Cowan	15 m
III. Academic Committee Report			4:35 PM
A. TVAAS & TCAP	Discuss	Matt Cowan	10 m
B. Academic Report	FYI	Matt Cowan	10 m
IV. Governance			4:55 PM
A. Executive Director Evaluation	Discuss	Matt Cowan	15 m
V. Other Business			5:10 PM
A. Giving Tuesday Powers	Discuss	Matt Cowan	10 m
VI. Closing Items			5:20 PM
A. Adjourn Meeting	Vote		

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.