



# Believe Memphis Academy

## Board Meeting

Published on January 9, 2025 at 10:28 AM CST

Amended on January 9, 2025 at 2:33 PM CST

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### Date and Time

Tuesday January 14, 2025 at 4:00 PM CST

### 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	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Alicia Norman	3 m
Approve minutes for Board Meeting on November 19, 2024			
<b>D.</b> Mission Moment		Matt Cowan	5 m
<b>II. Enrollment &amp; Finance</b>			<b>4:10 PM</b>
<b>A.</b> Finance Update	Discuss	Matt Cowan	15 m

	Purpose	Presenter	Time
<b>III. Facilities Report</b>			<b>4:25 PM</b>
A. Facilities Update	Discuss	Jeremy Turner	15 m
<b>IV. Governance</b>			<b>4:40 PM</b>
A. Board on Track Training	Discuss	Brad Moritz	15 m
B. Executive Director Evaluation Process	Discuss	Alicia Norman	15 m
<b>V. ED Report</b>			<b>5:10 PM</b>
A. Report From ED	Discuss	Matt Cowan	15 m
<b>VI. Closing Items</b>			<b>5:25 PM</b>
A. Adjourn Meeting	Vote	Alicia Norman	1 m

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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.