



# Believe Memphis Academy

## Board Meeting

Published on June 18, 2025 at 5:04 PM CDT  
Amended on June 23, 2025 at 10:34 AM CDT

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### Date and Time

Tuesday June 24, 2025 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	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Alicia Norman	3 m
Approve minutes for Board Retreat on April 3, 2025			
<b>II. Governance</b>			<b>4:05 PM</b>
<b>A.</b> New Board Member	Vote	Alicia Norman	5 m

	Purpose	Presenter	Time
<b>III. Enrollment &amp; Finance</b>			<b>4:10 PM</b>
<b>A.</b> FY26 Budget Review	Vote	Matt Cowan	15 m
<b>IV. ED Report</b>			<b>4:25 PM</b>
<b>A.</b> Report From ED	Discuss	Matt Cowan	20 m
<b>B.</b> SY25-26 Goals	Discuss	Matt Cowan	15 m
<b>V. Executive Session</b>			<b>5:00 PM</b>
<b>A.</b> Executive Director Contract	Vote	Alicia Norman	20 m
<b>VI. Closing Items</b>			<b>5:20 PM</b>
<b>A.</b> Board Meeting Schedule	Discuss	Matt Cowan	5 m
<b>B.</b> 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.