



# Believe Memphis Academy

## BMA Governance Committee Meeting

Published on September 25, 2025 at 1:26 PM CDT

### Date and Time

Friday September 26, 2025 at 1:00 PM CDT

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order	Discuss		1 m
Review Agenda			
<b>C.</b> Review Agenda	Discuss		3 m
<b>II. Governance</b>			<b>1:05 PM</b>
<b>A.</b> Discuss Officer Elections	Discuss	Matt Cowan	20 m
Specifically the Treasurer role, and review the Governance Manual to ensure we are acting in alignment with our bylaws.			
<b>B.</b> ED Evaluation	Discuss	Matt Cowan	15 m
• What do we need to do to get started?			

	Purpose	Presenter	Time
	• Would we like this to be something Danny supports us with?		
<b>III. Other Business</b>			<b>1:40 PM</b>
<b>A. Board Meeting Agenda</b>	Discuss	Matt Cowan	10 m
	Discuss and build out the upcoming board meeting agenda.		
<b>IV. Closing Items</b>			<b>1:50 PM</b>
<b>A. Adjourn Meeting</b>	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.