

APPROVED

Believe Memphis Academy

Minutes

BMA Board Meeting - 12/7/2022

Date and Time

Wednesday December 7, 2022 at 5:00 PM

Location

2230 Corry Rd, Memphis, TN 38106

Directors Present

A. Crawford, A. Norman, B. Moritz, E. Stephens, F. Jones, G. Spillyards, J. Torres, R. Davis (remote), R. Viner, T. Marino

Directors Absent

L. Pruett, M. Mason

Guests Present

D. Song, Diamond Young (remote), M. Couch (remote), Matt Cowan, Mike Mizzoni (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

T. Marino called a meeting of the board of directors of Believe Memphis Academy to order on Wednesday Dec 7, 2022 at 5:07 PM.

C. Approve Minutes

G. Spillyards made a motion to approve the minutes from.

A. Crawford seconded the motion.

Minutes were approved with the correction that Brad Moritz was in attendance at the October 26, 2022 meeting.

The board **VOTED** unanimously to approve the motion.

II. Academics/Culture Committee

A. Academic Results for August Screener

Florence Jones shared the August diagnostic results administered through iReady. The iReady assessment offer BMA growth data over the course of the year and year over year. Board members were invited to ask questions.

B. Fall Interim Assessment Data

Danny Song gave a brief overview of Fall Interim Assessment Data. More details will be provided at the January meeting. Interim Assessment are more predictive of performance on TCAP.

III. Development Committee

A. Possible Campaign Materials

Danny Song shared the Campaign Materials for individuals and companies to help with supporting the college trips in the spring.

B. Development Committee Report

Ryan Viner shared updates from the Development Committee.

The goal of the development committee is to encourage board members to get people in front of Danny Song to hear the story of BMA.

Danny Song gave an update on progress towards the fundraising goal.

IV. Governance

A. Board on Track Presentation

Mike Mizzoni presented an overview of how to use Board on Track.

V. Finance

A. Audit Draft

Was not discussed because the draft was not available. The draft should be available by 12/9 and will then be circulated via email for approval after the finance committee has done a final review. The audit will then be submitted by the 12/31/22 deadline.

B. October Financials

Danny Song reviewed financials through October 31, 2022.

VI. Executive Director Report

A.

K-3

Danny Song reviewed the priorities for the rest of this semester. One of the focuses is on curriculum selection and modification for K-1.

Board members were invited to share what they are excited and nervous about in regards to the K-3 expansion.

Danny Song shared the proposed org charts to help create leadership sustainability.

VII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:34 PM.

Respectfully Submitted,
T. Marino

Documents used during the meeting

- 01.BMA_BoardMinutes_10262022.docx
- 02.diagnostic-results_math_believe-memphis-academy_08182022.pdf
- 02.diagnostic-results_reading_believe-memphis-academy_08182022.pdf
- 02.Fall IA Data.xlsx
- 03.Believe Possible. See Possible_Corporate.pdf
- 03.Believe Possible. See Possible_Individual.pdf
- 05.Believe Memphis FY23 Budget Update - Nov FC Meeting v3 DS Edits.pdf

Believe Memphis Academy Charter School prepares students in grades 4-8 with the academic rigor, robust supports, and leadership development necessary to excel in high school, thrive in college, and lead lives full of opportunity.