BELIEVE STL Academy

January 2024 Board Meeting

Published on January 27, 2025 at 8:49 PM CST

Date and Time

Tuesday January 28, 2025 at 5:00 PM CST

Location

BELIEVE Academy

https://us02web.zoom.us/j/87864083978?pwd=aVl2R0N0NnFGT3dDTSs4ZUtCZ0dVdz09

Agenda

			Purpose	Presenter	Time
I.	**Opening Items**				**5:00 PM**
	A.	Record Attendance		Madeline Hantak	1 m
	B.	Call the Meeting to Order			
	C.	CMO Staff Update - Board Liaison Role Introduction		Teagan Vonderheit	2 m
II.	**Approval of Board Meeting Minutes - November**				**5:03 PM**
	A.	Approve November Board Meeting Minutes	Vote	Paris Woods	5 m

		Purpose	Presenter	Time

III. Public Comment

IV. Principal Report (Academic, Culture, Data, etc)

V.	**Vote: Statement of Work with CMP**			**5:08 PM**
A.	Vote to Accept the Statement of Work with CMP (Facilities)	Vote	Paris Woods	5 m
VI.	**Committee Updates**			**5:13 PM**
A.	Finance Committee	FYI	Danielle Thomas	5 m
B.	Academic Committee	FYI	Tiara Jordan	5 m
C.	Development Committee	FYI	Madeline Hantak	5 m
D.	Governance Committee	FYI	Steven Harmon	5 m
VII.	**Closing Items**			**5:33 PM**
A.	Upcoming Deadlines	FYI	Paris Woods	2 m

• SY25/26 Academic Calendar Approval - February Board Meeting
• Budget Approval - March Board Meeting
• Arc of the Year Overview - TBD for Spring/Summer Approval

B.	Adjourn Meeting	Vote		

VIII. Closed Session: Executive Director/Network Team Update