

BELIEVE STL Academy

April 2025 Board Meeting

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Tuesday April 29, 2025 at 5:00 PM CDT

Location

https://us02web.zoom.us/j/87864083978?pwd=aVI2R0N0NnFGT3dDTSs4ZUtCZ0dVdz09

Agenda

Purpose Presenter Time I. 5:00 PM **Opening Items** A. Record Attendance Paris Woods Paris Woods B. Call the Meeting to Order II. **Approval of Board Meeting Minutes - March** Vote Paris Woods A. Approve March Board Meeting Minutes III. **Public Comment** IV. 5:00 PM Principal & Executive Director Report (Academic, Culture, Data, etc)

			Purpose	Presenter	Time				
	A.	Principal's Report	Discuss	Jawn Manning	20 m				
	В.	Executive Director Report	FYI	Kimberly Neal- Brannum	15 m				
V.	FY2	FY26 Budget Approval 5:35							
	A.	Vote: FY26 Budget	Vote	Teagan Vonderheit	10 m				
VI.	Invoice Approval - New Building 5:45 PM								
	A.	Approval of HKW Invoice	Vote	Teagan Vonderheit	5 m				
VII.	/II. CMO MOU Preview								
VIII.	I. Committee Updates 5:50 PM								
	A.	Finance Committee	FYI	Danielle Thomas	5 m				
		Committee Updates - Goal setting in MatFinancials							
	В.	Academic Committee	FYI	Paris Woods	1 m				
		Sharon appointed as committee chairMay meeting will be scheduled and the focus will be on goal setting							
	C.	Development Committee	FYI	Madeline Hantak	1 m				
	May meeting will be scheduled with a focus on goal setting								
	D.	Governance Committee	FYI	Steven Harmon	1 m				
	May meeting will be scheduled with a focus on goal setting								
IX.	K. Closing Items								
	A.	Upcoming Deadlines & Things to Know	FYI	Paris Woods	2 m				

Purpose Presenter Time

- Evaluations will be rolled out in May (School Leader Self-Eval, Board Eval of School Leader, Board Self Eval) -- Be on the lookout from communications from Haley regarding evaluation next steps and deadlines (~June)
- Arc of the Year Overview TBD for Spring/Summer Approval
- B. Adjourn Meeting

Vote