

APPROVED



BELIEVE STL Academy

Minutes

Board Meeting

Date and Time

Tuesday May 28, 2024 at 4:30 PM

Location

<https://us02web.zoom.us/j/87864083978?pwd=aVI2R0N0NnFGT3dDTs4ZU0tCZ0dVdz09>

Directors Present

D. Thomas (remote), M. Hantak (remote), M. Johnson (remote), P. Woods (remote), T. Jordan (remote), T. Wells (remote)

Directors Absent

J. Boone, K. Martin-Johnson, L. Voellinger

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

P. Woods called a meeting of the board of directors of BELIEVE STL Academy to order on Tuesday May 28, 2024 at 4:33 PM.

II. Approval of Board Meeting Minutes

A. April Meeting Minutes

T. Jordan made a motion to approve the minutes from April Board Meeting on 04-30-24.

T. Wells seconded the motion.

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

III. BELIEVE STL Academy Updates

A. Recruitment & Enrollment

Current Enrollment

Grade 9- application submitted: 117- more submitted than seats available (100)

- 92 registrations completed
- 70 attended testing day
- 8 open seats

Grade 10- applications submitted: 28- more submitted than seats available (25)

- 18 registrations completed
- 14 attended testing day
- 7 open seats

Waitlist.

June testing/registration day- date TBD- week of June 10.

Tabling at Black Family Reunion on June 15.

B. School Academic Update

Solidified curriculum for 24-25 school year.

Summer Professional Development

- Building opens for staff on July 15.
- Programming will begin on Friday, July 19

C. Facilities Update

Painting, moving forward with exterior updates, furniture has been ordered and on track for July delivery, moving through city process of inspections (scheduled to be done before staff move in)

D. Talent/Hiring

Open Positions:

- Literature: close to extending offer.
- Special Education: allocate more funds for additional special education teacher.

Support Staff

- Paraprofessional
- Guidance counselor/early college & career
- CDL driver

All positions are posted.

IV. Executive Director Update

A. Update

Bloomberg Grant- \$1 million in funding.

- 1 year grant

Facilities:

- Another option for a more permanent building.
- 1 offer currently out for potential location.
- Finalizing opportunity to extend partnership with Central Baptist for 1 additional year.

Explore housing unhoused students if opportunity presents itself.

V. 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 5:01 PM.

Respectfully Submitted,
M. Hantak