

The Brotherhood of Excellence Academy
Board of Director's Agenda
Teleconference

Thursday, March 10, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/89986961651>



Meeting ID: 899 8696 1651

Passcode: 672556

7:00pm Agenda

Call to Order – Sharon Thomas, Board Chairperson

- Opening Prayer
- Review of Mission and Vision – Sharon Thomas, Board Chairperson
- Board Members
 - Sharon Thomas (Board Chairperson- Founding Board Member)
 - Tamala Anderson (Secretary- Founding Board Member)
 - Tanesha Cameron-Cole (Treasurer – Founding Board Member)
 - Chameeka N. Smith (Executive Director/Founder)

Motion for approvals

- Approval of December 16, 2021 minutes- Tamala Anderson, Board Secretary
- Financial updates: February 28, 2022- Tanesha Cameron- Cole, Board Treasurer
- NC State Annual Financial Report for charitable solicitation license – Signatures required
- 990 N Form completed
- Dismissal of Roberts Rules of Order- Sharon Thomas

Accomplishments January 2022-March 2022- Executive Director Dr. Chameeka N. Smith

1. End of Year Charitable giving letters submitted
2. Board Giving Request 2022- 100% donation
3. Website Updates
4. Programming updates
5. Board of Director Recruitment
6. Summer Programming updates
 - a. Session 1: June 22-24, June 29-July 1, 2021
 - b. Session 2: July 20-22, 27-29, 2021
7. Fundraising Updates
8. Office Updates
9. Annual Strategic Plan updates
10. WE ARE conference – Signage in Conference booklet

11. Teaching Boys and Raising Sons updates

- a. Streaming – Facebook/YouTube Channel/Linked-In /Twitter
 - i. Facebook - <https://www.facebook.com/brotherhoodacademy/>
 - ii. YouTube Channel
<https://www.youtube.com/channel/UC985Wgv45Cub2JcCsSHAGVA>
 - iii. LinkedIn - <https://www.linkedin.com/company/the-brotherhood-of-excellence-academy/?viewAsMember=true>
 - iv. Twitter - <https://twitter.com/brotherhood20>
- **Next Steps**
 - Recruiting Interviews
 - Development of Streams of Funds Plans (Committee)
 - Fundraising
 - Board Member Recruitment
 - Grant Writing opportunity
 - Treasurer's name on bank account
 - Spread the Word (<https://www.brotherhoodofexcellenceacademy.org/>)
 - **Next Meetings**
 - June 16, 2022- Annual Approval of Budget and Voting/Election of Officers

Meetings for 2022

- June 16, 2022- Annual Approval of Budget and Voting/Election of Officers
- September 8, 2022- Annual Conflict of Interest Signatures
- December 8, 2022- Outline of board meetings for 2025

Meetings for 2023

- March 9, 2023 - Annual approval of 990 form and NC State Financial Report for charitable solicitation license
- June 15, 2023 - Annual Approval of Budget and Voting/Election of Officers
- September 7, 2023 - Annual Conflict of Interest Signatures
- December 14, 2023- Outline of board meetings for 2026

- **Long Range projections**

- Saturday Enrichment
 - Fall 2022- Saturday Enrichment Programming (6th-8th grade)
 - Fall 2023- Saturday Enrichment Programming (6th-8th grade)
 - Fall 2024- Saturday Enrichment Programming (6th-8th grade)
 - Fall 2025- Saturday Enrichment Programming (6th-8th grade)
- Summer Camps
 - Summer 2022-Summer Camp (6th-8th grade)
 - Summer 2023-Summer Camp (6th-8th grade)

- Summer 2024-Summer Camp (6th-8th grade)
 - Summer 2025-Summer Camp (6th-8th grade)
 - Summer 2026-Summer Camp (6th-8th grade)
 - Afterschool Programming
 - Fall 2023 (6th-8th grade)
 - Fall 2024
 - Fall 2025
 - Fall 2026
 - Fall 2027
 - Fall 2026- 9th grade academy
 - Conferences, Seminars, workshops and retreats (for-profit organization)
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- Questions/Concerns/Ideas/suggestions
 - Prayer
 - Adjourn

*** Agenda subject to change***