The Brotherhood of Excellence Academy

Board of Director’s Agenda

Teleconference

December 13, 2018

7:00pm Agenda

* Call to Order
* Opening Prayer
* Review and approval of August 2, 2018 Minutes
* Dismissal of Roberts Rules of Order
* Board Member Introductions
* Review of Mission and Vision
* Officer Elections
	+ Current Officers
		- Chameeka N. Smith- Board Chairperson – Founding Board Member
		- Sharon Thomas- Board Secretary – Founding Board Member
		- Discuss revisions of the Board of Directors officers (Two new members)
			* Proposed Positions:
				+ Sharon Thomas- Board Chairperson (Founding Board)
				+ Tamala Anderson- Secretary (Founding Board)
				+ Zonja Glover- Treasurer (Founding Board)
				+ Chameeka N. Smith -Executive Director
* Bylaw Updates
* Strategic Plan 2018-2019 updates
	+ <https://brotherhoodeacadem.wixsite.com/brotherhood>
* Setting up Financial Account with Board Treasurer
	+ The organization will work to secure a Board treasurer for the organization and set up an account with two signature requirements for financial transactions
	+ CPA Discussion Notes
* 501(c)(3) application update – 1023 Form
* Completed Board Member Paperwork
* Special Event- 2019
	+ Black Male Conference - **“Breaking the school to Prison pipeline” conference**
	+ Saturday Enrichment Fall 2019
	+ Committee Planning
* Long Range projections
	+ Fall 2019- Saturday Enrichment (10 months) (6th-8th grade)
	+ Summer 2020- Summer Camp (6th-8th grade)
	+ Fall 2020- Saturday Enrichment and After School Programming (6th-8th grade)
	+ Summer 2021-Summer Camp (6th-8th grade)
	+ Fall 2021- 9th grade academy
	+ Conference, Seminars, Workshops, Retreats
* Next Steps
	+ Nonprofit Status Approval (Determination Letter)
	+ Nonprofit Insurance
	+ Fundraising with for profit organization
	+ Treasurer’s name on bank account
	+ High Quality Saturday Enrichment Program
	+ Grant Writing
* Next Meetings
	+ April 11, 2019 at 7:00pm
	+ August 1, 2019 at 7:00pm
* Questions/Concerns
* Prayer
* Adjourn