

The Brotherhood of Excellence Academy
Board of Director's Agenda
Teleconference
September 8, 2022
8:00pm Agenda



Call to Order

- Opening Prayer
- Review of Mission and Vision
- Board Member Introductions
 - 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)

Motion for approvals

- Approval of Minutes- March 10, 2022
- Actual financial statement: August 31, 2022
- Dismissal of Roberts Rules of Order

Accomplishments from August 2022-December 2022

1. Conflict of Interest Annual Form
 2. Charitable solicitation license approval
 3. New email account
 4. New Mailing address/mailbox
 5. New Office Address
 6. HR manual
 7. Hiring update- Saturday Enrichment Teacher Interviews/Advertisement
 8. Student Recruitment Efforts /Applications
 9. Budget review
 10. Programming Updates
 11. Banking Updates
 12. Domain Renewal
 13. Intern recruitment
 14. Teaching Boys and Raising Sons updates
 - a. Streaming – Facebook/YouTube Channel/Linked-In /Twitter
- **Next Steps**
 - Saturday Enrichment Programming
 - Fundraising
 - Board Member Recruitment

- Grant Writing opportunity
- Treasurer's name on bank account
- Spread the Word (<https://www.brotherhoodofexcellenceacademy.org/>)
- Next Meetings
 - December 8, 2022

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 2021- Saturday Enrichment Programming (6th-8th grade)
 - 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 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 2025- 9th grade academy
- Conferences, Seminars, workshops and retreats (for-profit organization)

- Questions/Concerns/Ideas/suggestions
- Prayer
- Adjourn

The Brotherhood of Excellence Academy

New Mailing Address

301 West Main St
Box 832
Gastonia, NC 28053

Current Home address

1314 West Second Ave
Gastonia, NC 28052

*** Agenda subject to change***

Zoom meeting link

Dr. Chameeka Smith is inviting you to a scheduled Zoom meeting.

Topic: BEA Board of Director Meeting

Time: Sep 8, 2022 08:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88064471056>

Meeting ID: 880 6447 1056

Passcode: 752545