



The Brotherhood of Excellence Academy  
Board of Director's Agenda  
Teleconference  
May 19, 2023  
8:00pm (EST)

**Call to Order**

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

**Motion for approvals**

- Approval of Minutes- March 12, 2023
- Actual financial statement: April 30, 2023
- Dismissal of Roberts Rules of Order

**Accomplishments from March 2023-April 2023**

1. 2023-2024 Strategic Plan
2. Summer Camp
  - a. June 26-30, 2023
  - b. July 10-14, 2023
  - c. Hiring: Summer Enrichment Teacher/Recruiter
    - i. Mailing Packages
    - ii. Social Media Recruitment
3. Funding Applied - Grant Funding Results
4. Let's Talk Racism Conference Advertisement
5. Product Purchased
6. Fundraising
  - a. Western Carolina University Professional Development Continuing Education Credit (CEU)
    - i. September 29-30, 2023

• **Next Steps**

- o Development of Streams of Funds Plans (Committee)



## **Brotherhood of Excellence Academy Board of Director meeting dates 2023**

- September 10, 2023- 7am - Annual Conflict of Interest Signatures
- December 10, 2023- 7am - Outline of board meetings for 2024
  
- Questions/Concerns/Ideas/suggestions
- Prayer
- Adjourn

\*\*\* Agenda subject to change\*\*\*

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

Topic: Board of Director Meeting

Time: May 19, 2023 08:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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