



The Brotherhood of Excellence Academy
Board of Director's Special Meeting
Teleconference
February 22, 2024
7:00am

Per our Bylaws:

Article IV- Section 4 Special Meetings

Special meetings of the Board of Directors may be called by or at the request of the Executive Director/School Administrator or Chairperson. A person or persons authorized to call special meetings of the Board of Directors may pick any place within or without North Carolina as the place for holding a special meeting. The person or persons calling a special meeting shall notify the secretary of the information required to be included in the notice of the meeting. The secretary shall give notice to the Directors as required by the Bylaws.

- Opening Prayer- Board Chairperson (Optional Attendance)

- Call to Order- Board Chairperson – Start Time will be reflected in the Minutes
 - Reading of Article IV- Section 4 Special Meeting- Board Secretary

 - Executive Director updates- Bylaw updates
 - Updates reflect the removal of religious terminology
 - Updates reflect the addition of a school board of directors for the future school
 - Key Articles/Sections
 - Article IV- Meetings
 - Section 2 – Quarterly Meetings
 - School Board of Directors Additions
 - Regular Monthly Meetings
 - Closed Section meeting
 - Article V- Officers
 - Section 8 – School Co-founder
 - Founding Board of Directors may serve on one or both boards

 - Motion to Approve the Bylaws (or more time needed to review)
 - Discussion



- Voting
- Next Meeting- Sunday, March 24, 2024 at 7:00am
- Adjourn - Board Chairperson- End time will be reflected in the minutes
- Closing Prayer - Board Chairperson (Optional Attendance)

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

Topic: BEA- Special Board Meeting

Time: Feb 22, 2024 07:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88623115483>

Meeting ID: 886 2311 5483

Passcode: 397527

One tap mobile

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