



The Brotherhood of Excellence Academy
Board of Directors Agenda
Teleconference
March 24, 2024
7:00am

Opening Prayer (optional attendance)

[Meeting called to order at 0710 AM EST by Dr. Chameeka Smith, Executive Director.]

Attendance:

- Review of Mission and Vision - Dr. Chameeka Smith
- Board Member Introductions - Dr. Chameeka Smith
 - Sharon Thomas (Board Chairperson- Founding Board Member)
 - Tamala Anderson (Secretary- Founding Board Member)
 - Tanesha Cameron-Cole (Treasurer – Founding Board Member)
 - Dr. Chameeka N. Smith (Executive Director)
 - Guest : Mrs. Shanisha Woods (potential board member)

Motion for approvals - Dr. Chameeka Smith

Board Secretary- Tamala Anderson

- Approval of Board of Director Meeting- December 10, 2023
- Approval of Special Board Meeting Minutes- February 8, 2024
- Approval of Special Board Meeting Minutes- February 22, 2024

[The 10 December 2023, 8 and 22 February 2024 minutes were seconded by Tanesha Cameron-Cole and unanimously approved.]

Board Treasurer- Tanesha Cameron-Cole

[Finances as of March 11, 2024 totals at \$3133.31.]

- Charitable Solicitation License annual application - Signatures Required

Acknowledgement of Documents Completed - Executive Director - Dr. Chameeka N. Smith

- Acknowledgement of Signed Articles of Incorporation filed with NC Secretary of State
- Acknowledgement of Signed Bylaws
- Acknowledgement of 990 N Form filed with IRS
- Acknowledgement of a change of address form filed with NC Secretary of State

[Members of the Board received DocuSIGN forms via email and should read and provide a signature as soon as possible.]

Dismissal of Robert's Rules of Order - Dr. Chameeka Smith



Updates from January 2024-March 2024 - Dr. Chameeka N. Smith

- BEA Board Member Transition

[June will be the final meeting for Founding Board Treasurer, Mrs. Taniesha Cameron-Cole. Her service and investment to the Brotherhood of Excellence Academy is greatly appreciated.]

- New Call to order format

[The noted change places prayer at the open and close of the meeting, which is before and after the call to order and adjournment (respectively).]

- Charter School Research/Site Visit/Application Investigation
- Summer Programming 2024- Postpone
- Saturday Enrichment 2024-2025- Postpone
- Copy of the NC Charter School Application and process reviewed
 - Board of Directors for BEA vs BEA School Board Director (organizational chart illustration)

[School Board Member Expectations: Minimum of 5 School Board Members; Members must be in the State of NC, Minimum of 80 students from the following Western NC counties:

Rutherford, Cleveland (currently only one Charter School), and Gaston, NC Counties.

Potential Timeline: June - July School Board members. Submit by January 2025]

Discussion with potential co-Founder of the charter school

[Not in attendance. BEA will continue to move forward with its strategic plan.]

Next Steps

- Charter School Application Planning/research/writing
- Planning Sessions
- BEA Board Member Transition/Search

Closing

- Questions/Comments/Suggestions/Ideas
- *Adjourn [0804 am EST]*
- Closing Prayer (optional attendance)

Next Meeting: Sunday, June 23, 2024 @ 8:00pm or EST