



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

**Opening Prayer (optional attendance)**

**Call to Order** - Sharon Thomas

- Review of Mission and Vision - Sharon Thomas
- Board Member Introductions - Sharon Thomas
  - 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)

**Motion for approvals** - Sharon Thomas

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

Board Treasurer- Tanesha Cameron-Cole

- Finances as of February 29, 2024
- Charitable Solicitation License annual application - Signatures Required

**Acknowledgement of Documents Completed** - Sharon Thomas

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

Dismissal of Roberts Rules of Order - Sharon Thomas



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

- BEA Board Member Transition
- New Call to order format
- 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
    - **Discussion with potential co-Founder of the charter school**
      - Questions/Feedback/Decision

### Next Steps

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

### Closing

- Questions/Comments/Suggestions/Ideas
- Adjourn
- Closing Prayer (optional attendance)

### **Next Meeting:**

**Sunday, June 23, 2024 @ 8:00pm**

**\*\*\*Agenda Subject to change\*\*\***

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

Topic: BEA- Board of Director Meeting

Time: Mar 24, 2024 07:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82491014128>

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