

The Brotherhood of Excellence Academy
Board of Director's Agenda
Teleconference

December 16, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/81724559509>

Meeting ID: 817 2455 9509

Passcode: 5Y9s5J

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/Founder)

Motion for approvals

- Approval of June 10, 2021 minutes- Needed board quorum for approval
- Approval of September 9, 2021 minutes
- Annual Conflict of Interest form Reminder
- Financial Report
 - Current Finances as of November 30, 2021
- Approval of Board of Directors Meetings 2024
 - March 8, 2024
 - June 14, 2024
 - September 13, 2024
 - December 13, 2024
- Strategic Plan (2019-2021) accomplishments
- **Strategic Plan (2022-2027) review, discussion and approval**
- Dismissal of Roberts Rules of Order

Accomplishments: September 1, 2021-November 30, 2021

1. Moving Headquarters- Gastonia, NC
2. Inventory List – Tabled until office set up
3. Teaching Boys and Raising Sons Broadcast Updates
 - a. 1 Episode per week (3-4 times per week)
 - b. Streaming – Facebook/YouTube Channel/Linked-In /Twitter
 - i. Facebook - <https://www.facebook.com/brotherhoodeacademy/>

- ii. YouTube Channel
<https://www.youtube.com/channel/UC985Wgv45Cub2JcCsSHAGVA>
 - iii. LinkedIn - <https://www.linkedin.com/company/the-brotherhood-of-excellence-academy/?viewAsMember=true>
 - iv. Twitter - <https://twitter.com/brotherhoode20>
 - v. Podcast Updates (Apple/Spotify)
 - c. Interview Recruitment – **What Is Manhood/Careers (Manhood 101)**
4. Budget (Inkind Donation)
 - a. Streamyear- \$25.00 per month
 - b. Wix Website \$20.00 per month
 - c. <https://lumen5.com/>- \$15.00 per month (Commercials development/production)
 5. Board of Director Recruitment Continues
 6. 100% Board Giving requested

- **Next Steps**

- Recruiting Interviews
- Development of Streams of Funds Plans (Committee)
- Fundraising
- Board Member Recruitment
- Grant Writing opportunity
- Treasurer's name on bank account
- Teaching Boys and Raising Sons Broadcast
- Spread the Word (<https://www.brotherhoodofexcellenceacademy.org/>)

- **Next Meetings**

- March 10, 2022- @ 8pm (EST)- Annual approval of 990 form and NC State Financial Report for charitable solicitation license

Meetings for 2022

- March 10, 2022- Annual approval of 990 form and NC State Financial Report for charitable solicitation license
- June 16, 2022- Annual Approval of Budget and Voting/Election of Officers
- September 8, 2022- Annual Conflict of Interest Signatures
- December 8, 2022- Outline of board meetings for 2025

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 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 2022-Summer Camp (6th-8th grade)
 - 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 2026 (6th-8th grade)
 - Fall 2027
 - Fall 2028
 - Fall 2029
 - Fall 2030

 - Fall 2030- 9th grade academy

 - Conferences, Seminars, workshops and retreats (for-profit organization)
- Questions/Concerns/Ideas/suggestions
- Prayer
- Adjourn

Agenda subject to change