

The Brotherhood of Excellence Academy
Board of Director's Agenda
Teleconference
June 10, 2021



<https://streamyard.com/v6uha9gb75>

7:00pm 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 March 11, 2021 minutes
- Financial Report
 - Charitable Solicitation License Approved by the State of NC
 - Current Finances as of May 31, 2021
- Board of Directors Founding Board Continues
 - Bylaws reviewed
- Dismissal of Roberts Rules of Order

Accomplishments: March 2021-May 31, 2021

1. Charitable Solicitation License Approved
2. BEA Appeared in the “WE ARE” Organization’s conference on “Let’s Talk Racism”
3. NC House Bill 82- and Impact on our Summer Enrichment Program
 - a. Shifting- Redirection (Virtual Empowerment Series)
 - b. Ending Leasing Agreement
 - c. In Search of Classroom/Office in Pitt County
4. 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/brotherhoodacademy/>
 - 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>
 - c. Two Interviews: Dr. Harris, Ms. Solomon – Completed
 - d. Pending Interviews: Local Pastor, 2 Educators

- 5. Virtual Monthly Saturday Enrichment Series (September 2021-May 2022)
 - a. Starting September 2021
 - i. 9am-9:15am- Welcome/BEA Background
 - ii. 9:15am-9:45am- Topic/ Pre-recorded Interview
 - iii. 9:45am-10:00am- Closing – Solicitation of Donations

 - b. Interview Recruitment – **What Is Manhood/Careers** (Manhood 101)
 - i. Business Man
 - ii. Mental Health
 - iii. Ministry
 - iv. Finance
 - v. Police/Law Enforcement
 - vi. Postsecondary Education
 - vii. Lawyers
 - viii. Funeral Directors
 - ix. Bus Drivers
 - x. Nonprofit industry
 - xi. Husbands
 - xii. Fathers
 - xiii. Military

 - c. Form on our website
 - i. <https://www.brotherhoodofexcellenceacademy.org/what-is-manhood-interest-form>

 - d. **Board of Director Recording (June 10, 2021)**
 - i. Name**
 - ii. Board member position**
 - iii. About yourself**
 - iv. Why you have chosen to serve on the Board of Directors**

- 6. Budget
 - a. Streamyard- \$25.00 per month
 - b. <https://lumen5.com/>- \$11.00 per month (Commercials development/production)
 - c. Office Lease and Insurance (Completed September 30, 2021)
 - i. \$360.50 + 2.95 (admin fees)= \$363.45
 - ii. Insurance \$40.00 monthly

7. Board of Director Recruitment Continues

- **Next Steps**

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

- Next Meetings

- September 9, 2021- Annual Conflict of Interest Signatures

Meetings for 2021 (4 times per year)

- December 9, 2021 - Outline of board meetings for 2024

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 2021- Saturday Enrichment Programming (6th-8th grade)- Virtual Saturday Enrichment Monthly Series
 - 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 2021- Summer Camp (6th-8th grade)- House Bill 82 Conflict
 - 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 2025 (6th-8th grade)
 - Fall 2026
 - Fall 2027
 - Fall 2028
 - Fall 2029
- Fall 2030- 9th grade academy
- Conferences, Seminars, workshops and retreats (for-profit organization)
- Questions/Concerns/Ideas/suggestions
- Prayer
- Adjourn

Agenda subject to change