

The Brotherhood of Excellence Academy
Board of Director's Agenda
Teleconference
Thursday, December 12, 2019
7:00pm Agenda

- Call to Order
- Opening Prayer
- Board Member Introductions
- Review and approval of August 8, 2019 – Tamala Anderson
- Review of Mission and Vision
- Financial Update
- Officers
 - Current Officers
 - Sharon Thomas (Board Chairperson- Founding Board Member)
 - Tamala Anders (Secretary- Founding Board Member)
 - Zonja Glover (Treasurer- Founding Board Member)
 - Tanesha Cameron-Cole – Founding Board Member)
 - Chameeka N. Smith (Executive Director)

- Motions for Board Approval
 - Power Church Plus financial software
 - Professional Filing of 990N
 - Organization Laptop (2)
 - financial Literacy Curriculum

- Dismissal of Roberts Rules of Order

Accomplishments from August 2019-December 2019

1. New Logo

2. New BEA Framework Logo

3. New Website Update
www.brotherhoodofexcellenceacademy.org (moving from .com to .org)

4. New Office Space (200 sq ft office space, access to a 40 person training room, 20 person training room, 2-6 person mini-conference room and 2- 12 person board room)

5. Job Postings for interns (social media manager, Development associate)
 - a. Volunteer Match
 - b. NC Wesleyan

- c. Barton College
 - d. Wilson Community College
 - e. NC State (nonprofit)
6. Bloomrange- Donor Management System
 7. Sponsorship Tiered System
 8. Cost of Nonprofit Insurance (Quote)
 9. Potential Teacher for September 2020
 10. Dis-Empowering the School to Prison Pipeline workshop (Tentative) Friday, February 28, 2020
 11. Strategic Plan 2019-2020- Review – Updates
 12. Facebook/twitter banner
 13. Social Media (Twitter @ Brotherhoodeaca Facebook @ brotherhoodeacademy)
 14. Fundraising Strategic Plan – Phase I (Phase II- Strategic fundraising plan)

- **Long Range projections**

- Projected Numbers: 12 Boys
 - Budget Projections: \$70,000 for Fall 2020 Saturday Enrichment
- Saturday Enrichment
 - Fall 2020- Saturday Enrichment Programming (6th-8th grade)
 - Fall 2021- Saturday Enrichment Programming (6th-8th grade)
 - 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)
 - 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 2023 (6th-8th grade)
 - Fall 2024
 - Fall 2025
 - Fall 2026

- Fall 2027
 - Fall 2025- 9th grade academy
 - Conferences, Seminars, workshops and retreats (for-profit organization)
- **Next Steps**
 - Request 100% board donation by December 31, 2019
 - Development of Streams of Funds Plans (Committee)
 - Fundraising Discussions
 - Grant Writing (Walmart Foundation)
 - Treasurer's name on bank account
 - High Quality Saturday Enrichment Program/Curriculum – Year 02
 - Summer Camp Curriculum- Year 01
 - Spread the Word (<https://www.brotherhoodofexcellenceacademy.org/>)
 - Filing 990 form
 - Securing a bookkeeper/Payroll/ CPA
- Next Meetings
 - December 12, 2019 at 7:00pm
 - April 9, 2020 at 7:00pm
 - August 13, 2020 @ 7:00pm
 - December 10, 2020 @ 7:00pm

Meetings for 2021 (4 times per year)

- March 11, 2021
- June 10, 2021
- September 9, 2021
- December 9, 2021
- Questions/Concerns/Ideas/suggestions
- Prayer
- Adjourn

*** Note New mailing address-

The Brotherhood of Excellence Academy
 740 SE Greenville Blvd., Ste. 400-119
 Greenville, NC 27858

New Future Home (Fall 2020)
 The Brotherhood of Excellence Academy
 301 S. Church St Suite 140G
 Rocky Mount, NC 27804

