



The Brotherhood of Excellence Academy
Board of Director's Agenda
Teleconference
Thursday, April 11, 2019
7:00pm Agenda

- Call to Order
- Opening Prayer
- Board Member Introductions
- Review and approval of December 13, 2018 – Tamala Anderson
- Bylaw Signature and Board of Director Approval
- Dismissal of Roberts Rules of Order
- Review of Mission and Vision
- Policies and procedures
 - Policy manual will be emailed in April 2019 for approval during August 2019 Board of Directors Meeting
- Officers
 - Current Officers
 - Sharon Thomas- Board Chairperson (Founding Board)
 - Tamala Anderson- Secretary (Founding Board)
 - Zonja Glover- Treasurer (Founding Board)
 - Chameeka N. Smith -Executive Director
- Amendment to Mission Statement
 - Proposed Mission Statement: **Ending fatherless generations** by preparing males for Empowerment, Entrepreneurship, Enrollment, Enlistment Employment
- Strategic Plan 2018-2019 updates
- Small Business Center Workshop updates
- 501(c)(3) application update
- Financial Update
- Special Event- 2019 (Committee)
 - Black Male Conference - **“Breaking the school to Prison pipeline”** conference
 - Committee Planning
- Long Range projections
 - Projected Numbers: 12 Boys
 - Budget Review
 - Fall 2019- Saturday Enrichment (10 months) (6th-8th grade)-
 - Summer 2020- Summer Camp (6th-8th grade)
 - Fall 2020- Saturday Enrichment and After School Programming (6th-8th grade)
 - Summer 2021-Summer Camp (6th-8th grade)
 - Fall 2021- 9th grade academy
 - Conference, Seminars, Workshops, Retreats
- Next Steps

- Nonprofit Status Approval (Determination Letter)
- Nonprofit Insurance
- Development of Streams of Funds Plans (Committee)
- Treasurer's name on bank account
- High Quality Saturday Enrichment Program/Curriculum
- Social Media Campaign
- Creating a Donor database/Thank you letter template– (Chameeka will work with Tamala)
 - Individuals Donors
 - Corporate Donors
 - Sponsorships
- Next Meetings
 - April 11, 2019 at 7:00pm
 - August 8, 2019 at 7:00pm
 - December 12, 2019 at 7:00pm
 - April 9, 2020 at 7:00pm
- Questions/Concerns/Ideas/suggestions
- Prayer
- Adjourn