

Mission: Every male will discover and fulfill their authentic destiny.

Date Scheduled: December 17, 2020

Meeting Title: Brotherhood of Excellence Academy Board of Directors Meeting

Location: ZOOM Platform Video Conference

Group Leader/ Facilitator: Chameeka Smith

Recorder: Tamala Anderson

Time Keeper: Sharon Thomas

Scheduled Time			Actual Time			Meeting Cost
<i>Start</i>	<i>Stop</i>	<i>Total Hrs.</i>	<i>Start</i>	<i>Stop</i>	<i>Total Hrs.</i>	\$0.00
1900	2100	2hrs	1903	2000	1 hr 03 secs	

Members to Attend	Role	Attended	
1. Chameeka Smith	Executive Director/ Founder	x	
2. Sharon Thomas	Chairman of the Board	x	
3. Tanesha Cameron-Cole	Treasurer	x	
4. Tamala Anderson	Secretary	x	

Delegated Task	Person Responsible
1. Distribute pdf's "25 People Giving \$25" Campaign	Tamala Anderson
2. Distribute Detail needs list	Tamala anderson

Meeting Notes:

The meeting was called to order by Sharon Thomas, Chairman of the Board.
Prayer: Sharon Thomas

A motion was made to approve the August 13, 2020 minutes by Tamala Anderson, Secretary. The motion was seconded by Tanesha Cameron-Cole, Treasurer. There were no questions from the board. The Board unanimously approved August 13, 2020 minutes.

FINANCIAL UPDATE:

Tanesha Cameron-Cole, Treasurer provides the BEA financial report.

Balance	As of 02 Dec 2020	\$1706.20
Expenses	per/month	\$363.50
Donations		\$2796.55

Tanesha made a motion to dismiss Robert’s Rules of Order and Sharon seconds. The board is in agreement to dismiss Robert’s Rule for the remainder of the meeting.

Saturday Enrichment: Updates and COVID-19:

- There will be no Spring activities
- Summer Camp Schedule:
Tuesday, Wednesday and Thursday 9am - 2 pm
Session 1: June 22-24 and June 29 -July 1, 2021
Session 2: July 20-22, 27-29, 2021

Question/Comment: What are our thoughts about potential virtual sessions? There is a possible meet and greet in May before Summer Camp.

Staffing Updates:

- Mr. Walker’s commitment as a teacher will need to be reevaluated.

Questions/Comment: None

ONEPAY:

- Payroll management company
- Enrolled in the \$36 Package / \$4 per employee

Question/Comment: None

Detail Needs List:

- Updated/ completed and will be sent out to Board via the Secretary

Question/Comment: None

Revised Year 01 Saturday Enrichment Program:

- Start date (Academic calendar begins): September 11, 2021

Questions/Comments: None

100% Board Giving:

- Reminder will be sent out to Board members by the Secretary
- New Campaign: 25 People giving \$25.00

Questions/Comments: There is no specific amount required at this time.

Next Steps:

- Development of Streams of Funds plan (committee)
- Fundraising
- Board Member Recruitment
- Grant writing opportunities
- Spread the word about BEA through www.brotherhoodofexcellenceacademy.org

Questions/Comments: Sharon suggest, Chameeka conduct knowledge based training - Curriculum and Instruction. Tanesha suggest, obtaining a corporate sponsorship or foundation sponsorship

Next Meetings *Note BEA's Fiscal Year is July 1st.		
Year	Day	Topic
2021	March 11	Approval Of 990 N form, NC State Financial Report
	June 10	Annual Meeting/Budget/Election of Officers
	September 9	Conflict of Interest Signatures
	December 9	Academic Calendar
2022	March 10	Approval Of 990 N form, NC State Financial Report
	June 16	Annual Meeting/Budget/Election of Officers
	September 8	Conflict of Interest Signatures
	December 8	Academic Calendar

Closing prayer:

Sharon Thomas, Board Chair

Meeting Adjournment:

Director Smith at 2000 or 8:00PM EST.