



The Brotherhood of Excellence Academy
Board of Director's Agenda
Teleconference
December 10, 2023
7am

Call to Order

- Opening Prayer
- Review of Mission and Vision
- Board Member Introductions
 - o Sharon Thomas (Board Chairperson- Founding Board Member)
 - o Tamala Anderson (Secretary- Founding Board Member)
 - o Tanesha Cameron-Cole (Treasurer – Founding Board Member)
 - o Dr. Chameeka N. Smith (Executive Director)

Motion for approvals

- Approval of Minutes- May 19, 2023
- Actual financial statement: November 30, 2023
- Quarterly Meeting dates for 2024
 - March
 - June
 - September
 - December
- Dismissal of Roberts Rules of Order

Accomplishments from May 2023-November 30, 2023

1. 2023-2024 Strategic Plan updates
2. Ebenezer Baptist Church Youth Usher Presentation
3. Fundraising- Updates
 - a. Western Carolina University Professional Development Continuing Education Credit (CEU)
 - i. September 29-30, 2023
4. 5 Year Recognition
5. End of Year Giving
6. Marketing/Recruitment
7. Private or Charter School – the Process for the State of North Carolina
 - a. Location
 - b. Manuals/Handbooks
 - c. Calendar
 - d. Scheduling
 - e. Curriculum
 - f. Projections
 - 2024-2025
 - 2025-2026



Brotherhood of Excellence Academy Board of Director meeting dates 2024

- Questions/Concerns/Ideas/suggestions
- Prayer
- Adjourn

*** Agenda subject to change***

Dr. Chameeka Smith is inviting you to a scheduled Zoom meeting.

Topic: BEA Quarterly Board Meeting

Time: Dec 10, 2023 07:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

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