

The Brotherhood of Excellence Academy
Board of Director's Agenda
Teleconference
March 11, 2021



<https://streamyard.com/e5z9ese5kn>

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 December 17, 2020 minutes
- Actual financial statement: February 28, 2021
- NC State Annual Financial Report for charities – Signatures required
- 990 N Form completed
- Request approval of funding for materials/equipment \$130.00 – (\$4.09 online fees)= \$126.47
- Academic Calendar Approval
- Dismissal of Roberts Rules of Order

Accomplishments January 2021-March 2021

1. Teaching Boys and Raising Sons Broadcast launch February 14, 2021
 - a. 1 Episode per week (3-4 times per week)
 - b. Streaming – Facebook/You Tube/Linked-In
2. End of Year Charitable giving letters submitted
3. Thank you for 2020 Board Giving- 100%
4. Board of Director Recruitment
5. Summer Camp scheduled-
 - a. Session 1: June 22-24, June 29-July 1, 2021
 - b. Session 2: July 20-22, 27-29, 2021
6. 100% Board Giving Request 2021
7. Office Lease and Insurance
 - a. \$360.50 + 2.95 (admin fees)= \$363.45
 - b. Insurance \$40.00 monthly
8. 25 for 250 campaign

- **Next Steps**

- 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

- June 10, 2021 @ 7pm -- Annual Approval of Budget and Voting/Election of Officers

Meetings for 2021 (4 times per year)

- June 10, 2021 -- Annual Approval of Budget and Voting/Election of Officers
- September 9, 2021- Annual Conflict of Interest Signatures
 - December 9, 2021 - Outline of board meetings for 2024
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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)
 - 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 2026- 9th grade academy
 - Conferences, Seminars, workshops and retreats (for-profit organization)
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- Questions/Concerns/Ideas/suggestions
 - Prayer
 - Adjourn