

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

Date Scheduled: June 10, 2021

Meeting Title: Brotherhood of Excellence Academy Board of Directors Meeting

Location: Stream Yard Teleconferencing

Group Leader/ Facilitator: Chameeka Smith

Recorder: Tamala Anderson

Time Keeper: Chameeka Smith

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	1900	1935	35 mins	

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. Annual Conflict of Interest Signatures	Tamala Anderson
2.	

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 11 March 2021 minutes by Tamala Anderson, Secretary. The motion was seconded by Sharon Thomas, Chair. There were no questions from the board. The Board unanimously approved 11 March 2021 minutes.

Financial Report:

Chameeka Smith, Director provides the BEA financial report in the absence of Tanesha Cameron-Cole, Treasurer. Sharon makes a motion to approve the financial report and Tamala 2nds. The Board unanimously approved the 10 June 2021 financial report.

Balance	As of 31 May 2021	\$1549.05
Unrestricted funds		\$1422.58
Restricted funds	Materials/equipment	\$126.47

Financial Update:

1. Funds used for Office Leasing Rental
2. Charitable Solicitation License Approved by the State of NC

Voting/Election of Officers: Founding Board of Directors Continues due to member numbers according to the By-laws.

Dismissal of Robert's Rule of Order:

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

WEARE - Working to Extend Anti-Racist Education: BEA Appeared in the "WE ARE" Organization's conference on "Let's Talk Racism"

Summer Enrichment Programming:

- Impacted by NC House Bill 82 offering free summer enrichment
- Lease Agreement Ending 30 September 2020
 - Inventory List (September 2021 - Meeting)
- In search of new classroom /office space
- Shifting- Redirection (Virtual Empowerment Series)

Questions/Comments:

Marketing and Advertising:

- Budget Items (In-Kind Donations)
 - Stream Yard \$25.00/month
 - Commercial Development/Production - Lumen \$15.00/month
 - Wix Website \$20.00/month
- Teaching Boys and Raising Sons Broadcast Update
 - 1 Episode / wk (3-4 times/wk)
 - Streaming of Facebook, LinkedIn, Twitter, Instagram & Youtube
 - 16 episodes produced and published
 - 6 interviews completed

- New Podcast - Anchor
- T-shirt Test Fundraiser: 5 sold \$15.50

Questions/Comments:

Next Steps:

- Board Member Recruitment
- Virtual Monthly Saturday Enrichment Series (September 2021-May 2022)
- **Questions/Comments:**

Next Meetings *Note BEA's Fiscal Year is July 1st.		
Year	Day	Topic
2021	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

MeetingAdjournment:

Director Smith at 1935 or 7:35PM EST.