

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

**Date Scheduled:** September 9, 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:** Dr. 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
2000	2200	2hrs	2000	2027	27 mins	

Members to Attend	Role	Attended	
1. Dr. 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.	
2.	

**Meeting Notes:**

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

Prayer: Sharon Thomas

**Financial Report:**

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

<b>Balance</b>	As of 31 August 2021	944.93
<b>Unrestricted funds</b>		818.46
<b>Restricted funds</b>	<b>Materials/equipment</b>	\$126.47

**Financial Update:**

1. Funds used for Office lease rental last payment on 1 August 2021.
2. The Board will consider allocating said funds to hire a development specialist (hourly or contacted) to help with fundraising.

**Minutes Approval**

A motion was made to approve the 10 June 2021 minutes by Tanesha Cameron-Cole. The motion was seconded by Sharon Thomas. There were no questions from the board. The Board unanimously approved 10 June 2021 minutes.

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**Dismissal of Robert's Rule of Order:**

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

**BEA Office moved to Gastonia, NC:**

- Partnering with the Training Center Church to provide classroom /office space
- Need to update Inventory List to include recently donated items (March 2022 Meeting)
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**Enrichment Programming:**

- Virtual Saturday Enrichment during the months September, October and November
- Fall Saturday Enrichment will alternate with Summer Camp from years 2021 - 2025.
- Afterschool programming starting Fall 2025
- 9th grade Academy Fall 2026

**Questions/Comments:**

There were no questions or comments at this time.

**Marketing and Advertising:**

- Teaching Boys and Raising Sons Broadcast Update
  - Completed and produced 25th Episode
  - 5 Subscribers Youtube, 6 followers LinkedIn, Facebook, 2 followers Twitter
  - 16 episodes produced and published
  - 7 interviews completed
  - 4 unique listeners Anchor Podcast

**Questions/Comments:**

There were no questions or comments at this time.

**Board Member Recruitment:**

- Application available on website
- "What is Manhood"

**Questions/Comments:**

There were no questions or comments at this time.

**Next Steps:**

- Hiring or contracting a Development Specialist
- Recruitment of Board members

**Questions/Comments:**

There were no questions or comments at this time.

<b>Next Meetings</b> *Note BEA's Fiscal Year is July 1st.		
<b>Year</b>	<b>Day</b>	<b>Topic</b>
<b>2021</b>	December 16	Academic Calendar
<b>2022</b>	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 Dr. Smith at 2027 or 8:27 PM EST.