

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

Date Scheduled: March 11, 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	1911	1946	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		
4. Tamala Anderson	Secretary	x	

Delegated Task	Person Responsible
1. Board member's Signatures on 900N Tax Form	Chameeka Smith
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 December 17, 2020 minutes by Tamala Anderson, Secretary. The motion was seconded by Sharon Thomas, Chair. There were no questions from the board. The Board unanimously approved December 17, 2020 minutes.

FINANCIAL UPDATE:

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 February 28, 2021 financial report.

Balance	As of 28 Feb 2021	\$2576.13
Unrestricted funds		\$2449.66
Restricted funds	Materials/equipment	\$126.97

Material/Equipment Purchase:

Chameeka makes a motion that the organization use the restricted funds for the purchase of an office printer for \$126.47. Tamala seconded the motion. The Board unanimously approved the material/equipment purchase.

NC Annual Financial Report for 2020:

Chameeka makes a motion to approve the 900N Form for 2020. Sharon seconded the motion and the Board approved the Nc Annual Financial Report for 2020.

Academic Calendar:

First Event • Summer Camp Schedule:

Tuesday and Thursday 9am - 2 pm

Session 1: June 22-24 and June 29 -July 1, 2021

Session 2: July 20-22, 27-29, 2021

Chameeks makes a motion to approve the Academic calendar for 2021-2022 dates for Summer Camps and Saturday Enrichment. Tamala seconded the motion and the Board approved the 2021-2022 Academic Calendar.

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.

2020 Accomplishments:

- 100% Board Giving
- End of Year Charitable giving letters sent out
- Office Lease and Insurance was the only organizational expense for 2020 (Possible Lease Extension in September)
- Revision of Academic Calendar -
 - No Spring Activities 2021 - Summer Camp Starts June 2021

WEARE - Working to Extend Anti-Racist Education:

- Free advertising opportunity for BEA with the attendance of workshops.

Questions/Comments:

Marketing and Advertising:

- Teaching Boys and Raising Sons Broadcast
 - Launched Feb 14, 2021
 - 1 Episode / wk
 - Streaming of Facebook/LinkedIn & Youtube
 - Secured: 2 additional interviews

Questions/Comments: Sharon suggested tagging board members on social media outlets in order to share/spread the word about broadcast.

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:

Next Meetings *Note BEA's Fiscal Year is July 1st.		
Year	Day	Topic
2021	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 1946 or 7:46PM EST.