



The Brotherhood of Excellence Academy
Board of Director's Special Meeting
Teleconference
February 8, 2024
7am

Per our Bylaws:

Article IV- Section 4 Special Meetings

Special meetings of the Board of Directors may be called by or at the request of the Executive Director/School Administrator or Chairperson. A person or persons authorized to call special meetings of the Board of Directors may pick any place within or without North Carolina as the place for holding a special meeting. The person or persons calling a special meeting shall notify the secretary of the information required to be included in the notice of the meeting. The secretary shall give notice to the Directors as required by the Bylaws.

- Call to Order- Board Chairperson
- Opening Prayer- Board Chairperson
- Reading of Article IV- Section 4 Special Meeting- Board Secretary
- Executive Director updates- Reason for the Articles of Corporation Amendments
- Motion to Approve the Articles of Corporation Amendments
 - Discussion
 - Voting
- Scheduling Next Special Meeting- To review and approve the revised Corporation Bylaws
- Closing Prayer - Board Chairperson
- Adjourn - Board Chairperson



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

Topic: BEA- Special Board Meeting

Time: Feb 8, 2024 07:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87521504112>

Meeting ID: 875 2150 4112

Passcode: dx8iQ4