



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 *[The Special Board of Directors meeting is called to order on 8 February 2024 at 7:04 AM by Board Chairperson, Sharon Thomas.]*
- Opening Prayer- Board Chairperson *[Sharon Thomas]*
- Reading of Article IV- Section 4 Special Meeting- Board Secretary *[Tamala Anderson]*
- Executive Director updates- Reason for the Articles of Corporation Amendments *[The update given by Dr. Chameeka Smith includes plans for the \*BEA to move forward as a non-profit NC charter school.]*
- Motion to Approve the Articles of Corporation Amendments *[Chairperson Sharon Thomas made a motion to approve the Articles of Corporation Amendments and Board Treasurer, Tanesha Cameron-Cole seconded.]*
  - Discussion \*See dialogue below.
  - Voting *[The Board unanimously agreed for the Articles of Corporation Amendments.]*
- Scheduling Next Special Meeting- To review and approve the revised Corporation Bylaws *[Thursday, 22 February 2024]*
- Closing Prayer - Board Chairperson *[Sharon Thomas]*
- Adjourn - Board Chairperson *[The meeting was adjourned at 7:18 AM.]*

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1. \*Discussion:

*[\*The Board Secretary, Tamala Anderson, inquired if the removal of the term "religious" affects the organization's ability to teach bible based education. Dr. Smith stated, "the curriculum would be leadership/value based so BEA would be more inclusive and diverse."]*

2. \*BEA - the Brotherhood of Excellence Academy