



The Brotherhood of Excellence Academy  
Board of Director's Agenda  
Teleconference  
Thursday, August 8, 2019  
7:00pm Agenda

- Call to Order
- Opening Prayer
- Board Member Introductions
- Review and approval of April 11, 2019 – Tamala Anderson
- Policies and Procedures Manual- Board of Director Approval (Voting)
- Dismissal of Roberts Rules of Order
- Review of Mission and Vision
- Officers
  - Current Officers
- Strategic Plan 2018-2019 – Year 01 Accomplishments Reviewed
- Strategic Plan 2019-2020- Review
- Nonprofit Status Approval (Determination Letter)
- High Quality Saturday Enrichment Program/Curriculum (Year 01)
- Financial Update
  - NC Solicitation License Update
- Fundraising Strategic Plan – Phase I
  - Givelify
  - PayPal
- Long Range projections
  - Projected Numbers: 12 Boys
    - Budget Projections: \$67,000 for Fall 2020 Saturday Enrichment
  - Saturday Enrichment
    - Fall 2020- Saturday Enrichment Programming (6<sup>th</sup>-8<sup>th</sup> grade)
    - Fall 2021- Saturday Enrichment Programming (6<sup>th</sup>-8<sup>th</sup> grade)
    - Fall 2022- Saturday Enrichment Programming (6<sup>th</sup>-8<sup>th</sup> grade)
    - Fall 2023- Saturday Enrichment Programming (6<sup>th</sup>-8<sup>th</sup> grade)
    - Fall 2024- Saturday Enrichment Programming (6<sup>th</sup>-8<sup>th</sup> grade)
    - Fall 2025- Saturday Enrichment Programming (6<sup>th</sup>-8<sup>th</sup> grade)
  - Summer Camps
    - Summer 2020- Summer Camp (6<sup>th</sup>-8<sup>th</sup> grade)
    - Summer 2021-Summer Camp (6<sup>th</sup>-8<sup>th</sup> grade)
    - Summer 2022-Summer Camp (6<sup>th</sup>-8<sup>th</sup> grade)
    - Summer 2023-Summer Camp (6<sup>th</sup>-8<sup>th</sup> grade)
    - Summer 2024-Summer Camp (6<sup>th</sup>-8<sup>th</sup> grade)
    - Summer 2025-Summer Camp (6<sup>th</sup>-8<sup>th</sup> grade)
  - Afterschool Programming

- Fall 2023 (6<sup>th</sup>-8<sup>th</sup> grade)
    - Fall 2024
    - Fall 2025
    - Fall 2026
    - Fall 2027
  - Fall 2025- 9<sup>th</sup> grade academy
  - Conferences, Seminars, workshops and retreats (for-profit organization)
- Next Steps
  - Nonprofit Insurance
  - Development of Streams of Funds Plans (Committee)
  - Treasurer's name on bank account
  - High Quality Saturday Enrichment Program/Curriculum – Year 02
  - Summer Camp Curriculum- Year 01
  - Social Media Campaign
  - Renting Office Space- Spring 2020
  - Creating a Donor database/Thank you letter template– (Chameeka will work with Tamala)
    - Individuals Donors
    - Corporate Donors
    - Sponsorships
- Next Meetings
  - December 12, 2019 at 7:00pm
  - April 9, 2020 at 7:00pm
  - August 13, 2020 @ 7:00pm
  - December 10, 2020 @ 7:00pm
- Questions/Concerns/Ideas/suggestions
- Prayer
- Adjourn