

# Brotherhood of Excellence Academy - Board of Directors' Meeting Notes

**Date:** June 23rd

**Time:** 8:03 PM EST

## 1. Opening:

- **Madam Chair:** Prayer

## 2. Call to Order:

- **Time:** 8:05 PM EST

## 3. Mission Statement:

- Every male will discover and fulfill their destiny.
- Ending fatherless generations.

## 4. Values:

- Joy, Unity, Integrity, Communication, Excellence, Servanthood, Accountability

## 5. Approval of Minutes:

- **Presenter:** Tamala Anderson, Board Secretary
- **Minutes:** March 24, 2024
- **Outcome:** Approved unanimously

## 6. Financial Report:

- **Presenter:** Tanesha Cameron-Cole, Board Treasurer
- **Date:** May 31, 2024
- **Amount:** \$3,133.21
- **Motion:** Secretary seconds, all in favor

## 7. In-Kind Donation Report:

- **Date:** May 31, 2024
- **Details:**
  - Website: \$19.90 x 2 = \$38.80
  - Website: \$24.00 x 2 = \$48.00
  - Email account: \$7.20 x 3 months = \$21.60
  - Stream yard: \$10.00 x 3 months = \$30.00
  - **Total:** \$138.40

## 8. NC Charitable Solicitation License:

- **Approval Date:** May 15, 2025 (Expiration)

## 9. Treasurer Transition:

- **Acknowledgement:** Thanks to Ms. Tanesha Cameron for her service as the founding Board Treasurer.
- **Proposal:** Ms. Amy Kamarah-Payne as the new Treasurer.
  - **Background:** North Carolina native, experience in Winston Salem, High Point, and Grand Canyon.
  - **Nomination:** Sharon Roshell, Board Chair nominates Ms. Payne.
  - **Outcome:** Approved unanimously, Ms. Payne is now the founding board member.

## 10. Report from Dr. Chameeka Smith, Executive Director:

- **Orientation:** Ms. Amy Kamarah-Payne is undergoing orientation.
- **GEAR UP Grant Opportunity:**
  - **Amount:** \$100,000-\$150,000 per year for 7 years
  - **Expenses:**
  - Consultant fee: \$10,000 per year
  - Dr. Smith's yearly salary: \$35,000-\$45,000 annually

## 11. School Updates:

- **Entities:** BEA School Board and BEAP
- **Meetings:** School board meets monthly, Board of Directors meets quarterly.
- **Overview:** Recruitment for school board members (5-7) for BEA in academics, governance, and finance.
- **Promotional Video:** Shown during the meeting.
- **Re-imaging BEA School:** Virtual or blended model from July-Dec 2024.

## 12. Fiscal Year Funding Research:

- **Scholarship Grant Fund Reserve:**
  - **Appropriations:**
  - 2017-2018: \$44,840,000
  - 2018-2019: \$54,840,000
  - 2019-2020: \$64,840,000
  - 2020-2021: \$74,840,000
  - 2021-2022: \$84,840,000
  - 2022-2023: \$94,840,000
  - 2023-2024: \$176,540,000
  - 2024-2025: \$191,540,000
  - 2025-2026: \$415,540,000
  - 2026-2027: \$430,540,000

- 2027-2028: \$445,540,000
- 2028-2029: \$460,540,000
- 2029-2030: \$475,540,000
- 2030-2031: \$490,540,000
- 2031-2032: \$505,540,000

**13. Direction Question:**

- **Topic:** Homeschool co-op vs. Remote
- **Next Meeting Date:** Sunday, Sep 8 at 7 AM EST

**14. Adjournment:**

- **Time:** 8:51 PM EST
- **Closing:** Secretary ends with prayer.