A close up of a logo

Description generated with very high confidenceThe Brotherhood of Excellence Academy

Board of Director’s Agenda

Teleconference

December 13, 2018

7:00pm Agenda

* Call to Order
* Opening Prayer
* Review and approval of August 2, 2018 Minutes
* Dismissal of Roberts Rules of Order
* Board Member Introductions
* Review of Mission and Vision
* Officer Elections
  + Current Officers
    - Chameeka N. Smith- Board Chairperson – Founding Board Member
    - Sharon Thomas- Board Secretary – Founding Board Member
    - Discuss revisions of the Board of Directors officers (Two new members)
      * Proposed Positions:
        + Sharon Thomas- Board Chairperson (Founding Board)
        + Tamala Anderson- Secretary (Founding Board)
        + Zonja Glover- Treasurer (Founding Board)
        + Chameeka N. Smith -Executive Director
* Bylaw Updates
* Strategic Plan 2018-2019 updates
  + <https://brotherhoodeacadem.wixsite.com/brotherhood>
* Setting up Financial Account with Board Treasurer
  + The organization will work to secure a Board treasurer for the organization and set up an account with two signature requirements for financial transactions
  + CPA Discussion Notes
* 501(c)(3) application update – 1023 Form
* Completed Board Member Paperwork
* Special Event- 2019
  + Black Male Conference - **“Breaking the school to Prison pipeline” conference**
  + Saturday Enrichment Fall 2019
  + Committee Planning
* Long Range projections
  + Fall 2019- Saturday Enrichment (10 months) (6th-8th grade)
  + Summer 2020- Summer Camp (6th-8th grade)
  + Fall 2020- Saturday Enrichment and After School Programming (6th-8th grade)
  + Summer 2021-Summer Camp (6th-8th grade)
  + Fall 2021- 9th grade academy
  + Conference, Seminars, Workshops, Retreats
* Next Steps
  + Nonprofit Status Approval (Determination Letter)
  + Nonprofit Insurance
  + Fundraising with for profit organization
  + Treasurer’s name on bank account
  + High Quality Saturday Enrichment Program
  + Grant Writing
* Next Meetings
  + April 11, 2019 at 7:00pm
  + August 1, 2019 at 7:00pm
* Questions/Concerns
* Prayer
* Adjourn