

Believer's Academy, Inc.
Governing Board of Directors Meeting Minutes
Date 2/11/15

1. Call to Order

Meeting was called to order at 5:45pm on 2/11/15 by Board Member Melissa Smith.

2. Roll Call

Members present – Melissa Smith (President), Adam Gellis (Vice President), Gigi English (Secretary), Bruce Fowler (Treasure), Lori Dyer (non voting member), Mark Manners (non voting member), Rebecca Pelletier (non voting member).

A quorum was achieved for voting purposes.

3. Approve Minutes from 11/5/14

Motion was made by Melissa Smith for approval; motion was 2nd Bruce Fowler; Minutes were unanimously approved.

4. Open Forum

5. New Business

Academic Items

NONE –

Business Items

Item B1 - I recommend the Board approve the financials for November & December as required by the sponsor.

Motion was made by Adam Gellis for approval; motion was 2nd Bruce Fowler; Motion was unanimously approved.

Item B2 - I recommend the Board approve the FY15 Budget Amendment #1.

Motion was made by Adam Gellis for approval; motion was 2nd Bruce Fowler; Motion was unanimously approved.

Item B3 - I recommend the Board approve the RFP for auditing services.

Motion was made by Adam Gellis for approval; motion was 2nd Bruce Fowler; Motion was unanimously approved.

Signature: Board of Directors Chairperson

Discussion Items

Item #D1 – SDPBC FTE & Matrix Funding Errors -
Working towards a resolution

Item #D2 – SB 850 & State Rule & Believers Response & Restructuring Plan-
Two Graduation options: Standard Diploma or Certificate of
Completion w/ Job Placement

Item #D3 – Testing Schedule – FAA (3/12 – 3/13); FSA Writing (3/2 – 3/6);
FSA ELA (3/13-3/17)

Item #D4 – February FTE – 136 Students

Item #D5 – Parent Liaison Presentation: Mark Manners
(Parent University 2/24/14) – Home Strategies for Improved
Student Academic Performance; Mandatory State Assessment Schedules;
Schoolwide Positive Behavior Matrix

Item #D6 – Board Member Compliance & Board Member Search
Board Training Renewal Due July & Aug. 2015 – Melissa & Bruce
Board Member Fingerprinting & Badge Renewal - Bruce

Item #D7 – Academic Growth (Reading & Math)

Item #D8 – Teacher Certification Issues & Requirements

Item #D9 – Tanah Keeta Field Trip Results – Positive Gains w/ Student
Behavior; Team Building; Self-Confidence

Item #D10 – Curriculum Purchases & Technology Updates Forthcoming

Item #D11 – FY16 Calendar – LTM's and 12 Month Employees – Pending Palm
Beach County School District

6. Adjourn

Meeting was adjourned at 7:20pm on 2/11/15 by Board Member Melissa Smith.

Signature: Board of Directors Chairperson