

**Believer's Academy, Inc.**  
**Governing Board of Directors Meeting Minutes**  
**Date 2/8/17**

**1. Call to Order**

Meeting was called to order at 5:54pm on 2/8/17 by Board Member Melissa Smith.

**2. Roll Call**

Members present – Melissa Smith (President), Adam Gellis (Vice President), 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. Resignation of Board Member – Sandria Richardson**

Motion was made by Adam Gellis for approval; motion was 2<sup>nd</sup> Melissa Smith;  
Motion was unanimously approved.

**4. Nomination of Board Secretary – Christy Stacy**

Motion was made *by* Melissa Smith for approval; motion was 2<sup>nd</sup> Adam Gellis;  
Motion was unanimously approved.

**5. Approve Minutes from 11/9/16**

Motion was made *by* Melissa Smith for approval; motion was 2<sup>nd</sup> Adam Gellis;  
Motion was unanimously approved.

**6. Open Forum**

**7. New Business**

**Academic Items**

**Item A1** - I recommend the Board approve the 2017- 2018 Academic Calendar.

Motion was made *by* Melissa Smith for approval; motion was 2<sup>nd</sup> Bruce Fowler;  
Motion was unanimously approved.

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Signature: Board of Directors Chairperson

**Item A2** - I recommend the Board approve 2017-2018 Food Service Agreement with SDPBC's Food Service Department

Motion was made *by* Melissa Smith for approval; motion was 2<sup>nd</sup> Adam Gellis;  
Motion was unanimously approved.

**Item A3** – I recommend the Board adopt the Controlled Open Enrollment Policy 5.018

Motion was made *by* Melissa Smith for approval; motion was 2<sup>nd</sup> Bruce Fowler;  
Motion was unanimously approved.

### **Business Items**

**Item B1** - I recommend the Board approve the financials for October, November, and December as required by the sponsor.

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

### **Discussion Items**

**Item #D1** – IDEA Mediation Dispute Update – Still in the process of negotiations

**Item #D2** – February FTE Enrollment Projection 112 – Correction: 113 students

**Item #D3** – FL Ethics Letter – Opening School Checklist – in the process of being drafted for the FY 18 Opening School Checklist

**Item #D4** – New Website/App for FY18 – Estimated annual investment \$3000-\$4000.

**Item #D5** – Parent Liaison Presentation: Mark Manners (Title I Parent Training) – Tools for Paving the Road to Graduation – Feb. 15, 2017 at 5:30pm. Parents will be trained on how to use the new BA Parent Portal and how to access FSA/NGSS Practice tests. We will also meet with potential grad candidates and their families to discuss graduation criteria & status.

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Signature: Board of Directors Chairperson

**Item #D6** – FY17 Testing Schedule (FSA & FSAA & EOC's) – Updated & will be posted on Website – State Testing begins February 27, 2017 with FSA Writing.

**Item #D7** – Prom – April 13<sup>th</sup> – Theme: FIRE & ICE – Theme is directing correlated to ELA testing FIRE & ICE analysis strategies.

**Item #D8** – Graduation Dates Confirmed – May 16<sup>th</sup> (Tuesday –CF Northlake) 10:00am

**Item #D9**– FY17 Great Give – May17th – email, corporate partner and Facebook campaign

**Item #D10**– SIP Reflection Submission – BA is continuing to work with and support our students and families to break down the vast, real barriers/challenges they face daily in order to make school a priority and increase student academic performance.

## **8. Adjourn**

Meeting was adjourned at 7:00pm on 2/8/17 by Board Member Melissa Smith.

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Signature: Board of Directors Chairperson