

Believer's Academy, Inc.
Governing Board of Directors Meeting Minutes
Date 9/24/14

1. Call to Order

Meeting was called to order at 6:15pm on 9/24/14 by Board Member Melissa Smith.

2. Roll Call

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

A quorum was achieved for voting purposes.

3. Approve Minutes from 8-13-14.

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

Item A1 – I recommend that the Board ratify the 2014-2015 School Improvement Plan.

Motion was made *by* Melissa Smith for approval; motion was 2nd Gigi English; Motion was unanimously approved.

Item A2 - I recommend that the Board approve the unchanged SAC By-Laws as required by the SIP review process.

Motion was made *by* Melissa Smith for approval; motion was 2nd Gigi English; Motion was unanimously approved.

Signature: Board of Directors Chairperson

Business Items

Item B1 – I recommend the Board approve the Independent Auditors Report of the Financials Year-End June 30, 2014.

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

Item B2 – I recommend the Board approve the financials for July & August as required by the sponsor.

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

Discussion Items

Item #D1 – Capital Outlay Issue

Item #D2 – SB 850 & State Rule

Item #D3 – SAC Student Info – William Barker & Alexandra Riviera

Item #D4 – Budget Status – Enrollment 132

Item #D5 – Parent Liaison Presentation: Mark Manners
(Open House, Parent Compact and PIP)

Item #D6 – Academic Baselines Reading & Math

6. Adjourn

Meeting was adjourned 9/24/14 at 7:15pm by Board Member Melissa Smith.

Signature: Board of Directors Chairperson