

**Believer's Academy, Inc.**  
**Governing Board of Directors Meeting Minutes**  
**Date 9/26/16**

**1. Call to Order**

Meeting was called to order at 6:25pm on 9/28/16 by Board Member Melissa Smith.

**2. Roll Call**

Members present – Melissa Smith (President), Adam Gellis (Vice President), Sandria Richardson (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 8/10/16**

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

**4. Open Forum**

**5. New Business**

**Academic Items**

**Item A1** – I recommend that the Board ratify the 2016-2017 School Improvement Plan and Parent Involvement Plan.

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

**Item A3** - I recommend the Board approve the 2016-2017 Student & Family Handbook

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

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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, 2016.

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

## **Discussion Items**

**Item #D1** – SAC Student Info – Brian Todman – Interested in planning Prom and FUN-raising activities for spring.

**Item #D2** – Capital Outlay Funding Status

**Item #D3** – IDEA Pass through funding issues – Currently set for mediation

**Item #D4** – October Budget Status – Enrollment 120 (Budget Concerns)

**Item #D5** – FY17 Digital Classroom Plan – planned goals were submitted. BA is in the process of refurbishing old laptops to give to students to use i-Ready at home.

**Item #D6** - Parent Liaison Presentation: Mark Manners - FY17 Student-Parent Compact and PIP are complete. Focus for FY17 Parent Trainings is on improving parental capacity to help students with academic skills & career readiness at home as well as increasing communication between school, home & community to increase access to important resources.

**Item #D7** – Academic Baselines Reading & Math – 100% of students assessed

## **6. Adjourn**

Meeting was adjourned at 7:21pm on 9/28/16 by Board Member Melissa Smith.