

Becoming Collegiate Academy Board Meeting Minutes November 30, 2022

A BCA Board meeting was held via Zoom on Wednesday, November 30, 2022, from 6 PM – 7:00 PM.

Attendance

Board Members Present Sajjad Hussain, Desiree Jones, Audrieanna Burgin, Javon Knight

Staff Present Cameron Frazier

Updates from ED

C. Frazier provided a financial update on the LISC loan. He also discussed the academic progress of the students. Becoming Collegiate Academy has been discussing the retention of teachers and staff for the 2023-2024 academic year.

Notes

The board discussed and completed the documents required for the LISC loan.

VOTED: -

Knight made a motion to approve the resolution of the LISC loan. Burgin seconded the motion. The board voted unanimously to approve the motion.

Adjourn Meeting: There being no further business to be transacted, and upon motion duly made, seconded, and approved, the meeting was adjourned at 7:00 pm

Audm Dr. Audrieanna Burgin, Board Chair