

Becoming Collegiate Academy Board Meeting Minutes January 18, 2023

A BCA Board meeting was held via Zoom on Wednesday, January 18, 2023, from 6 PM – 7:00 PM.

Attendance

Board Members Present

Sajjad Hussain, Desiree Jones, Audrieanna Burgin, Javon Knight, Brittany Herndon, Zachary Rossley

Staff Present

Cameron Frazier

Updates from ED

C. Frazier provided an update on spring 2023 employee retention and 2023-2024 student recruitment.

He discussed the marketing and strategic plan for 2023-2024 recruitment. Frazier provided an overview of the Preliminary Budget Enrollment of 168.

Notes

The board discussed board recruitment and completed 2023 board commitments.

VOTED: -

Herndon motioned to approve the 2023 Preliminary Budget Enrollment of 168. 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

Dr. Audrieanna Burgin, Board Chair