



Becoming Collegiate Academy  
Board Meeting Minutes  
October 26, 2022

A BCA Board meeting was held via Zoom on  
Wednesday, October 26, 2022, from 6 PM –  
7:00 PM.

### **Attendance**

#### **Board Members Present**

Sajjad Hussain, Desiree Jones, Zach Rossley, Audrieanna Burgin, Brittany Herndon

#### **Staff Present**

Cameron Frazier

#### **Updates from ED**

C. Frazier provided financial and enrollment information updates. He also discussed the academic progress of the students.

#### **Deliberation and Voted**

**VOTED:** BoD voted to allow BCA to complete the \$250,000 LISC loan.  
Burgin made a motion to approve the loan.  
Rossley seconded the motion. The board voted unanimously to approve the motion.

#### **VOTED: –**

Herndon made a motion to approve past meeting meetings.  
Burgin seconded the motion. The board voted unanimously to approve the motion.

#### **VOTED:** BoD voted to move to bi-monthly meetings in 2023.

Herndon made a motion to bi-monthly meetings.  
Jones 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.

A handwritten signature in black ink, appearing to read "Audrieanna Burgin".

Dr. Audrieanna Burgin, Board Chair