



## Board of Directors – 2021 Retreat Minutes

**Date:** September 11, 2021

**Time:** 10:00am-3:00pm CST

**Location:** Believe Memphis Academy  
2230 Corry Road, Memphis, TN 38106

**BOARD MEMBERS IN ATTENDANCE:** Joy Coates, Adam Crawford, Reggie Davis, Florence Jones, Thomas Marino, Brad Moritz, Alicia Norman, Luke Pruett, Sherrell Shelton, Greg Spillyards, Jonathan Torres, Ryan Viner, Jacqueline Rowe Fields

**BOARD MEMBERS ABSENT:** Michael Mason

**BELIEVE MEMPHIS ACADEMY STAFF IN ATTENDANCE:** Danny Song, Tremaine McKinley, Trey Willis

**GUESTS:**

**CALL TO ORDER:** Chairperson - Thomas Marino began the retreat at approximately 10 AM.

**APPROVAL OF PRIOR MINUTES:**

There was no approval of minutes.

**DISCUSSION:**

- Check-in with some get-to-know-you questions
- Leadership Report presentations
  - Finance
  - Development
  - Facilities/COVID
  - Academics/Culture
- Lunch
- CEO Vision Casting
- Board Business
  - Officer Approvals
  - Policy Approvals
  - Annual Board Calendar
  - Budget/Finance Approvals