



Becoming Collegiate Academy  
Board Meeting Minutes  
February 17, 2021

A BCA Board meeting was held via Zoom on Wednesday, February 17, 2021 from 6:00 PM – 7:00 PM.

**Attendance**

**Board Members Present**

Audrieanna Burgin  
Zach Rossley  
Kamilah Moorehead  
Dr. Rebecca Parrott  
Javon Knight  
Brittany Herndon

**Staff Present**

Cameron Frazier

**Visitors**

**Executive Director Update**

C. Frazier gave an update on the facility, enrollment, and the applications for students. There will be increased efforts in marketing, social media, and in-person conversations with childcare facilities and parents. Currently, there are nine teacher vacancies with two possible offers. Sites such as LinkedIn and other job posting sites are being updated. There was a discussion about putting together a COVID-19 strategy plan to ensure that families and staff are aware that BCA will provide a safe learning environment.

**Board Business – Facility Update (Beulah Beal Campus)**

A. Burgin reviewed information on the Beulah Beal facility provided by the Facilities Task Force. The location of the site, pictures, floor plan, and construction cost estimates are located in the shared drive. Beulah Beal is in the Springfield area, which falls within our target population. There are no large elementary schools in that area, and currently, families are choosing options outside of their neighborhoods. The facilities team is confident that utilizing the first-floor of Beulah Beal will meet BCA's needs for two years. To minimize construction cost BCA will consider renovating only the required space for year one.

**VOTED: – Beulah Beal Campus**

- J. Knight made a motion to approve moving forward with Beulah Beal.
- B. Herndon seconded the motion. The board voted unanimously to approve the motion.

**VOTED: – Meeting Minutes**

- J. Knight made a motion to approve the December and January meeting minutes.
- R. Parrott 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 6:48 pm.

Minutes taken by Kamilah Moorehead.