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.

Dr. Audrieanna Burgin, Board Chair