



**Next Generation Academy  
Board of Directors Meeting**

**BOARD MINUTES**

**1/3/19 6:00 PM**

<b>Board Members</b>	<b>Present</b>
Craig Rhodes President	Yes
Queenie Dalcoe	Yes
Bryan Fowler	No
Glenn Miles	Yes
Brian Moore, Treasurer	Yes (call in)
Tommy Starks	Yes
Portia Wade	Yes
Wendy Weeks, Secretary	Yes (call-in)

Others Present: Dr. Sam Misher, Dr. Shannon Lewis, Mr. Brandon Smith

**Meeting Place:** Next Generation Academy Greensboro, NC

Call to Order by Craig Rhodes 6:05

Motion to approve the agenda:

Motion to approve the Minutes from 12/2018 with changes stated (Rufus Farris not a board member of BMA, he is an attorney: Queenie Dalcoe

Second: Glenn Miles

Minutes Approved unanimously.

**I. Comments Remarks from the floor. Please limit comments to 3 minutes**

**II. Changes to the Agenda**

**III. Approval of the Minutes**

Motion to approve the Minutes from 12/2018 with changes stated (Rufus Farris not a board member of BMA, he is an attorney: Queenie Dalcoe

Second: Glenn Miles

Minutes Approved unanimously.

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**IV. Reports**

**Update: Budget Updates**

Misher: Have a lender through the rest of year. Thoughts about \$20,000 donations to equal \$400,000.

Made it through December. Have enough for January. Will receive last money from state in February.

To reimburse - we need 302 bodies. At this date we have 139.

Discussion that Dr. Misher needs to put all of his energies into student recruitment

**V. Administrative Updates**

**VI. Comments, Announcements, Other Business**

Board discussion concerning NGA and relationship with the church. It is a partnership to benefit the students, church and NGA.

**VII. Adjournment**

Next Meeting Date:February 7, 2019 6:00 pm Next Generation Academy