



Beatrice Mayes Institute

Regular Board Meeting

Amended on February 16, 2022 at 2:57 PM CST

Date and Time

Wednesday February 16, 2022 at 6:30 PM CST

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance and Determine Quorum Present			1 m
B. Call the Meeting to Order			
C. Reading of the Minutes	Approve Minutes	Robert Caine	5 m
II. Superintendent Updates			6:36 PM
A. Organizational Update	FYI	Christopher Mayes	7 m
A. COVID-19 Cases			
B. Enrollment			
C. Strategic Plan Update			
D. 2022-2023 Calendar			
III. Strategic Plan Updates			6:43 PM
A. Growth and Enrollment	Discuss	Chevon Davis	7 m
IV. Fund Development			6:50 PM
A. Capital Campaign Update	FYI	Allonna Snipes	7 m
A. Capital Campaign Fundraising Efforts			

	Purpose	Presenter	Time
B. Financing Timeline			
V. Executive Committee			
A. Board Emeritus			
B. Board Vice President - Billy Gilbert			
VI. Board Discussion			
			6:57 PM
A. Compliance	Discuss	Joe Greenberg	10 m
B. Board Advocacy	Discuss	Joe Greenberg	7 m
VII. Finance			
			7:14 PM
A. Audit Review and Approval	Vote	Terrance Watts	15 m
A. Audit Review and Approval			
VIII. Closing Items			
			7:29 PM
A. Adjourn Meeting	Vote		