



Beatrice Mayes Institute

Regular Board Meeting

Date and Time

Wednesday March 23, 2022 at 6:30 PM CDT

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. Executive Committee			6:36 PM
A. Executive Committee	Vote	Joe Greenberg	5 m
A. Board Emeritus - Dorothy Roberts			
B. Board Treasurer - Medeina Taylor			
III. Superintendent Updates			6:41 PM
A. Organizational Update	FYI	Christopher Mayes	7 m
A. Organizational Structure Revisions			
B. Enrollment			
IV. Superintendent Agreement			6:48 PM
A. Agreement Review	Discuss	Christopher Mayes	7 m

	Purpose	Presenter	Time
V. Governance - Compliance			6:55 PM
A. Governance Compliance Policy	Vote	Christopher Mayes	5 m
VI. Fund Development			7:00 PM
A. Capital Campaign	Vote	Allonna Snipes and Christopher Mayes	7 m
A. Capital Campaign Fundraising Efforts			
1. Grant Submissions:			
1. Texas Education Agency Charter School Performance Grant			
2. Cullen Foundation			
3. Strake Foundation			
4. Herzstein Foundation			
B. Construction Owner Representative Contract			
1. Taylor Construction Management			
VII. Finance			7:07 PM
A. Financial Consultant Update	FYI	Christopher Mayes	7 m
A. School Finance Productivity Transition Update			
VIII. Closing Items			7:14 PM
A. Adjourn Meeting	Vote		