



## Beatrice Mayes Institute

### Regular Board Meeting

Amended on April 16, 2022 at 4:32 PM CDT

#### Date and Time

Wednesday April 20, 2022 at 6:30 PM CDT

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
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
<b>II. Superintendent Updates</b>			<b>6:36 PM</b>
A. Organizational Update	FYI	Christopher Mayes	7 m
<b>III. Superintendent Agreement</b>			<b>6:43 PM</b>
A. Agreement Review	Discuss	Christopher Mayes	7 m
<b>IV. Governance - Compliance</b>			<b>6:50 PM</b>
A. Governance Compliance Policy	Vote	Christopher Mayes	5 m
<b>V. Fund Development</b>			<b>6:55 PM</b>
A. Capital Campaign	Vote	Allonna Snipes and Christopher Mayes	7 m

	Purpose	Presenter	Time
A. Capital Campaign Fundraising and Finance Efforts			
B. Construction Updates			
<b>VI. Finance Committee</b>			<b>7:02 PM</b>
A. Finance Committee Report		Medeina Taylor	7 m
<b>VII. Finance</b>			<b>7:09 PM</b>
A. Financial Consultant Update	FYI	Christopher Mayes	7 m
A. School Finance Productivity Transition Update			
<b>VIII. Miscellaneous Items</b>			
<b>IX. Executive Session</b>			
<b>X. Closing Items</b>			
A. Adjourn Meeting		Vote	