



Beatrice Mayes Institute

Regular Board Meeting

Amended on June 15, 2022 at 9:59 AM CDT

Date and Time

Wednesday June 15, 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. Superintendent and Academic Updates			6:36 PM
A. Organizational Update	FYI	Christopher Mayes	7 m
III. CEO Evaluation Process			6:43 PM
A. CEO Evaluation Process	Discuss	Joe Greenberg	10 m
IV. Budget Review			6:53 PM
A. 2023 Budget Review	Vote	Paul King	10 m
V. Fund Development			7:03 PM
A. Capital Campaign	Vote	Christopher Mayes	15 m
A. Consider and approve resolution authorizing a master trust indenture and two taxable loans as master debt, the delivery of documents in connection therewith, and delegating certain matters related to			

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B. Construction Updates - TCM (Thomas Knight)			
VI. Finance Committee			7:18 PM
A. Finance Committee Report		Medeina Taylor	7 m
VII. Miscellaneous Items			
VIII. Executive Session			
IX. Closing Items			
A. Adjourn Meeting	Vote		