



Beatrice Mayes Institute

Board Meeting

Published on July 9, 2022 at 8:26 AM CDT

Date and Time

Monday July 11, 2022 at 6:30 PM CDT

Location

Beatrice Mayes Institute

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. Academic Committee Update			6:43 PM
A. Academic Committee	Discuss	Almitra Berry, Ed.D.	10 m
IV. Budget Review			6:53 PM
A. 2023 Budget Review	Vote	Paul King	10 m
V. Finance			7:03 PM
A. Financial Operations Update	Vote	Medeina Taylor	15 m

	Purpose	Presenter	Time
	1. Discuss and Vote on the DACA moving the accounts to Regions Bank.		
	2. Financing Update.		
	3. Finance / Business Operations Update		
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	