



Beatrice Mayes Institute

Board Meeting

Published on August 20, 2022 at 9:42 PM CDT

Date and Time

Wednesday August 24, 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 Organizational Updates			6:36 PM
A. Organizational Update	FYI	Christopher Mayes	20 m
1. 2022-2023 Operational Review (Chevon Davis)			
2. Textbooks Approval			
3. BMI Safety Report (Isha Boyd-Mayes)			
4. Food Program Audit (Terrance Watts)			
III. Academic Excellence Committee			6:56 PM
A. Academic Rating Discussion	Discuss	Almitra Berry, Ed.D.	5 m

	Purpose	Presenter	Time
IV. CEO Evaluation Process			7:01 PM
A. CEO Evaluation Process	Discuss	Joe Greenberg	10 m
V. New Facility Update			7:11 PM
A. Project Status	FYI	Thomas Knight	7 m
VI. Finance			7:18 PM
A. Charter FIRST Rating	Discuss	Medeina Taylor	15 m
B. Financials	Discuss	Paul King	15 m
1. Update on 2021-2022			
2. Update on 2022-2023 financial management			
C. Fund Development	FYI	Allonna Snipes	7 m
1. Introduction of Sterling and Associates			
VII. Miscellaneous Items			
VIII. Executive Session			
IX. Closing Items			
A. Adjourn Meeting	Vote		