



# Beatrice Mayes Institute

## Board Meeting

Published on September 18, 2022 at 4:14 PM CDT

### Date and Time

Wednesday September 21, 2022 at 6:30 PM CDT

### Location

Beatrice Mayes Institute

### 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 and Academic Updates</b>			<b>6:36 PM</b>
A. Organizational Update	FYI	Christopher Mayes	7 m
<b>III. Academic Committee Update</b>			<b>6:43 PM</b>
A. Academic Committee	Discuss	Almitra Berry, Ed.D.	10 m
<b>IV. Finance</b>			<b>6:53 PM</b>
A. Financial Operations Update	Vote	Medeina Taylor	15 m

1. Project Update:

- |  | Purpose | Presenter | Time |
|--|---------|-----------|------|
| 1. Resolution: <b>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 THERETO</b> |         |           |      |
| 2. Budget Update   |         |           |      |
| 3. Fund Development Update   |         |           |      |

B. Superintendent Evaluation	Discuss	Joe Greenberg	7 m
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**V. Miscellaneous Items**

**VI. Executive Session**

**VII. Closing Items**

A. Adjourn Meeting	Vote
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