



# Beatrice Mayes Institute

## Board Meeting

Published on October 16, 2022 at 9:30 PM CDT

### Date and Time

Wednesday October 19, 2022 at 6:30 PM CDT

### Location

Beatrice Mayes Institute

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance and Determine Quorum Present			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Reading of the Minutes	Approve Minutes	Robert Caine	5 m
<b>II. Superintendent Updates and Missional Moment</b>			<b>6:36 PM</b>
<b>A.</b> Organizational Update	FYI	Christopher Mayes	10 m
<b>B.</b> Texas Public Charter School Association and Advocacy	Discuss	Chelbi Mims	5 m
<b>III. Academics</b>			<b>6:51 PM</b>
<b>A.</b> Academic Updates	Discuss	Dedra Johnson	10 m
<b>B.</b> Academic Excellence Committee	Vote	Almitra Berry, Ed.D.	5 m
<b>IV. Finance</b>			<b>7:06 PM</b>
<b>A.</b> Finance Committee	Discuss	Medeina Taylor	15 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B. Superintendent Goals</b>	Discuss	Joe Greenberg	7 m

**V. Miscellaneous Items**

**VI. Executive Session**

**VII. Closing Items**

<b>A. Adjourn Meeting</b>	Vote
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