



# Beatrice Mayes Institute

## Board Meeting

Published on November 13, 2022 at 10:05 PM CST

### Date and Time

Wednesday November 16, 2022 at 6:30 PM CST

### 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 Update</b>                         |                 |                      | <b>6:36 PM</b> |
| <b>A.</b> Organizational Update                          | FYI             | Christopher Mayes    | 10 m           |
| <b>III. Academics</b>                                    |                 |                      | <b>6:46 PM</b> |
| <b>A.</b> Academic Excellence Committee                  | Vote            | Almitra Berry, Ed.D. | 15 m           |

1. Professional Learning: All teachers have a personal professional development plan that includes a specific focus on their individual growth needs aligned w/ the needs of students, BMI's achievement goals, and T-Test goals in place for the 2023-24 school year.
2. Complete an investigation into the feasibility of developing trade and technology pathways for middle and high school students.

- |  | Purpose | Presenter | Time |
|--|---------|-----------|------|
| 3. Complete an investigation into the feasibility of making the high school an International Baccalaureate school (offering the IB diploma), or an Advance Placement (AP) focus school, dual credit, or some form of hybrid. |         |           |      |
| 4. Meet regularly with teachers to discuss current data and strategies to achieve student growth from one assessment to the next.  |         |           |      |

**IV. Finance**

**7:01 PM**

**A. Finance Committee**

Discuss

Medeina  
Taylor

15 m

Financial Operations

1. Execution of Investment CashFlow- Medeina/Paul to support
2. Finance Audit Status and Readiness- Medeina/Paul to support

**V. Miscellaneous Items**

**VI. Executive Session**

**VII. Closing Items**

**A. Adjourn Meeting**

Vote