



## Beatrice Mayes Institute

### Special Board Meeting

Published on July 27, 2022 at 1:19 PM CDT

#### Date and Time

Friday July 29, 2022 at 9:00 AM CDT

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</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</b>			<b>9:06 AM</b>
<b>A.</b> Project Update	FYI	Christopher Mayes	7 m
<b>III. Budget Review</b>			<b>9:13 AM</b>
<b>A.</b> 2023 Budget Review	Vote	Paul King	20 m
<b>IV. Finance</b>			<b>9:33 AM</b>
<b>A.</b> Financial Operations Update	Vote	Medeina Taylor	15 m
1. Financing Update			
2. Finance / Business Operations Update			

Purpose Presenter Time

**V. Miscellaneous Items**

**VI. Executive Session**

**VII. Closing Items**

A. Adjourn Meeting

Vote