



Beatrice Mayes Institute

Academic Excellence Committee Regular Meeting

Published on October 11, 2022 at 1:36 PM CDT

Date and Time

Thursday October 13, 2022 at 5:00 PM CDT

Location

BMI - Middle School Science Room

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Almitra Berry, Ed.D.	1 m
B. Call the Meeting to Order		Almitra Berry, Ed.D.	1 m
C. Approve Minutes	Approve Minutes	Almitra Berry, Ed.D.	2 m
II. Reports			5:04 PM
A. Elementary School Update	FYI	Chariesse Simpson	4 m
B. Middle School Update	FYI	Byron Foster	4 m
C. CAO's Update	FYI	Dedra Johnson	4 m
III. Unfinished Business			5:16 PM
A. Annual Board Training Update	FYI	Almitra Berry, Ed.D.	3 m

	Purpose	Presenter	Time
B. ProUnitas - Purple	Vote	Almitra Berry, Ed.D.	4 m
Recommend action to the Board.			
C. Developing a Culture of Inclusion	FYI	Almitra Berry, Ed.D.	5 m
Getting teaching staff and student caregivers more involved: topics for SMART goals			
D. Faculty Professional Learning Update	Discuss	Dedra Johnson	10 m
E. Academics: Current & Future State	FYI	Almitra Berry, Ed.D.	20 m
Guiding Question: <i>Where do we want to be in five years?</i>			
1. Review & refine draft SMART goals			
1. Discuss needs & strategies to accomplish the goals			
2. Propose metrics for each goal			
2. Continue to work to define what academic excellence is for BMI (formal statement)			

IV. Information Items

V. New Business

VI. Closing Items

5:58 PM

A. Set place & time for next meeting	FYI	Almitra Berry, Ed.D.	1 m
B. Adjourn Meeting	Vote	Almitra Berry, Ed.D.	1 m