



Beatrice Mayes Institute

Academic Excellence Committee Regular Meeting

Published on November 7, 2022 at 3:22 PM CST
Amended on November 7, 2022 at 3:23 PM CST

Date and Time

Thursday November 10, 2022 at 5:00 PM CST

Location

Virtual

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

	Purpose	Presenter	Time
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
B. Faculty Professional Learning Update	Discuss	Dedra Johnson	3 m
C. Academics: Current & Future State	FYI	Almitra Berry, Ed.D.	30 m

Guiding Question: *Where do we want to be in five years?*

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

			5:52 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