Beatrice Mayes Institute

Academic Excellence Committee Regular Meeting

Published on May 9, 2023 at 12:39 PM CDT
Amended on May 11, 2023 at 5:07 PM CDT

Date and Time

Thursday May 11, 2023 at 5:00 PM CDT

Location

Virtual

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:00 PM**
	A. Record Attendance		Chariesse Simpson	1 m
	B. Call the Meeting to Order		Almitra Berry, Ed.D.	1 m
	C. Approve Minutes	Approve Minutes	Chariesse Simpson	4 m
	Approve minutes for Academic Excellence Committee Regular Meeting on April 17, 2023			
II.	**Reports**			**5:06 PM**
	A. Elementary School Update	FYI	Chariesse Simpson	4 m
	B. Middle School Update	FYI	Byron Foster	4 m

		Purpose	Presenter	Time
C.	CAO's Update	FYI	Dedra Johnson	4 m

III. Unfinished Business   **5:18 PM**

		Purpose	Presenter	Time
A.	Academics: Current & Future State	FYI	Almitra Berry	35 m

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

1. SMART goals
    1. Discuss needs & strategies to accomplish the approved goals
    2. Propose metrics for each [goal](#)
        1. Trade & Technology Pathways
        2. Professional Learning
        3. Meet Regularly with Teachers
        4. International Baccalaureate
        5. Curriculum for Foundational Skills
2. Continue to work to define what academic excellence is for BMI (formal statement)

Resources
[Google Folde](#)r contains one file for each [goal](#) with a link to a video to use as a starter/guide
[Goals](#) are listed in full in Board of Track

Format
Work in pairs or triad in breakout rooms
Work on the goal you worked on the last time. If your last goal was completed

1. choose one that no one is working on, if available
2. join another group

Return to the group at 5:50

IV. Information Items

V. New Business

VI. Closing Items   **5:53 PM**

		Purpose	Presenter	Time
A.	In-Person Meeting	FYI	Almitra Berry, Ed.D.	5 m

		Purpose	Presenter	Time
	Monday, May 15, 11 am at BMI			
B.	Set place & time for next meeting	FYI	Almitra Berry, Ed.D.	1 m
C.	Adjourn Meeting	Vote	Almitra Berry, Ed.D.	1 m