

Beatrice Mayes Institute

Board Meeting

Published on February 13, 2023 at 5:34 PM CST Amended on February 13, 2023 at 5:50 PM CST

Date and Time

Wednesday February 15, 2023 at 6:30 PM CST

Virtual Access

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Agenda			
	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance and Determine Quorum Present			1 m
B. Call the Meeting to Order			
C. Reading of the Minutes	Approve Minutes	Robert Caine	5 m
II. Superintendent Update			6:36 PM
A. Organizational Update	FYI	Christopher Mayes	10 m
III. Academics			6:46 PM
A. Academic Excellence	Vote	Christopher Mayes	10 m
BMI 2023-2024 District Calendar			

IV. Finance

A. Finance Committee

Discuss Medeina Taylor

• Finance Committee Reports
• Fund Development Updates

- V. Miscellaneous Items
- **VI. Executive Session**
- VII. Closing Items

A. Adjourn Meeting Vote