



## Beatrice Mayes Institute

### Academic Excellence Committee

#### End-of-Year Meeting

Published on June 8, 2023 at 1:15 PM CDT  
Amended on June 28, 2023 at 4:51 PM CDT

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#### Date and Time

Wednesday June 28, 2023 at 5:00 PM CDT

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#### Agenda

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

	Purpose	Presenter	Time
<b>C.</b> CAO's Update	FYI	Dedra Johnson	4 m
<b>III. Unfinished Business</b>			<b>5:18 PM</b>
<b>A.</b> Alongside App - Referral to Full Board Discuss/Q&A and vote to send to Board	Vote	Almitra Berry, Ed.D.	10 m
<b>IV. Information Items</b>			
<b>V. New Business</b>			
<b>VI. Closing Items</b>			<b>5:28 PM</b>
<b>A.</b> Set place & time for next meeting August 10, 2023, 5:00 pm, Virtual	FYI	Almitra Berry, Ed.D.	1 m
<b>B.</b> Adjourn Meeting	Vote	Almitra Berry, Ed.D.	1 m