APPROVED

BEATRICE MAYES INSTITUTE
A WONDERLAND INC. SCHOOL

Beatrice Mayes Institute

Minutes

Academic Excellence Committee Regular Meeting

Date and Time
Thursday September 8, 2022 at 5:00 PM

Location
BMI - room TBD

Committee Members Present
A. Berry, Ed.D., A. Patton (remote), B. Foster (remote), C. Pipkin (remote), C. Simpson (remote), D. Johnson (remote), J. Greenberg (remote)

Committee Members Absent
None

Ex Officio Members Present
C. Mayes

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Berry, Ed.D. called a meeting of the Academic Excellence Committee of Beatrice Mayes Institute to order on Thursday Sep 8, 2022 at 5:00 PM.

C. Approve Minutes

Motion to approve the minutes from Regular AE Committee Meeting & Work Session on 08-23-22.
The committee **VOTED** unanimously to approve the motion.

II. Unfinished Business

A. Review Committee Composition

Committee discussed what the purpose of the Academic Excellence Committee resembles.

Big Idea: What are we going to do?
Where will we be in 5 years?

Focus of Academic Excellence includes School Safety; Trauma/ Bullying; Home Bound; Behavior/Cultural Goals

Each member is to charged with deciding on 3 specific goals for this academic year

Additionally, we need to develop an annual calendar

Upcoming October Items

- Training of the board
- Testing (State)
- Attendance is optional

B. Review Key Responsibilities, Role & Function

1. Two responsibilities were added.
    1. D. Johnson- Vice Chair
    2. Simpson-Secretary

C. Annual Calendar

Pending discussion topic

D. Faculty Professional Learning

Dr. Berry presented Ms. D. Johnson with a spreadsheet to share with teachers, regarding training/coaching for their professional development.

E.

Academics: Current & Future State

Based upon STAAR results, we know we need to focus on developing our Math department in the lower levels (3rd-5th); Ms. L. Jones is a part of that development program

Based upon STAAR results, we shall begin reevaluating the programs we offer to ensure we are meeting the needs of our students and their families

Remember the importance of keeping our advanced students with accelerated instruction

Decreasing teacher turn-over

F. Developing a Culture of Inclusion

III. Information Items

A. Demonstration: ProUnitas

Short two minute report of Parent Volunteers and their function

Strengthening our other team outside of academics

IV. Closing Items

A. Set place & time for next meeting

October 13th
5:00 pm
Virtual

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:51 PM.

Respectfully Submitted,
C. Simpson