

Black Education Act Advisory Council Meeting  
**Date & Time: Saturday February 10, 2024 at 9:00am MT**  
**Location: Online Join Zoom Meeting** ID: 868 1810 9387  
**Join Zoom Meeting** <https://us02web.zoom.us/j/86818109387>  
 One tap mobile +13462487799,,86818109387# US (Houston)

### Agenda

Time	Agenda Item	Comments
9:00 am	Call to Order & Roll Call Attendance	Dr. Stephanie Mack, Vice Chair & Kimberly York
9:05 am	Review of Agenda	All
9:10 am	BEA Liaison Updates -New Member Orientation -Black History Month -Council Strategic Planning Session -BEA Conference	Kimberly York
9:20 am	BEA Staff Updates	Joseph Ulibarri Michael Baty
10:00 am	Review Meeting Schedule Monthly Meeting Calendar (Sept-March- every month, then every other month (May and July)	Johnna R. Clinton & Kimberly York
10:30 am -15 minutes per committee, be sure to include meeting dates and actions in reports	Committee Reports <ul style="list-style-type: none"> <li>• <u>Curriculum &amp; Professional Development 10:30</u></li> <li>• <u>Data &amp; Policy 10:45</u></li> <li>• <u>Family and Community Engagement 11:00</u></li> <li>• <u>Hotline Response 11:15</u></li> <li>• <u>Public Relations 11:30</u></li> </ul>	Make these 15-minute increments  Plan for next subcommittee meetings- Goal setting
11:30 am	Announcements: • <b>Next Meeting: March 8 at 9am</b>	
11:45 am	Closing Remarks	
12:00pm	Adjournment	