

**MISSISSIPPI AUTHORITY FOR EDUCATIONAL TELEVISION**  
**Regular Meeting/Teleconference of the Board of Directors**

Tuesday, May 13, 2025, 10:00 a.m.  
Mississippi Public Broadcasting Board Room

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**TEAMS Videoconference**

**AGENDA**

Call to Order Chairman Sawyer

Roll call/Establish quorum Michelle Mangum

Introduction of Visitors and New Members Chairman Sawyer

- Recognition of former board members
  - Dr. Shawn Mackey
  - Russ Latino

Approval of Agenda Chairman Sawyer

Approval of Minutes Chairman Sawyer

March 4, 2025

*Consideration & Vote to Accept/Amend Meeting Minutes*

Chairman's Report Chairman Sawyer

Old Business Chairman Sawyer

New Business

- Executive Director Report *Tab 2* Royal Aills
  - Finance *Tab 3* Alicia Harris
    - 4A Monthly Financial Report April
    - 4B Consent Decree for proposed MPB FY26 Agency Budget

*Consideration & Vote to Accept/Amend Anticipated Expenses*

- Foundation Report Angela Ferraez

*Consideration of Executive Session* Chairman Sawyer

Adjournment Chairman Sawyer