

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

+

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	<i>Tab 1</i>	Chairman Sawyer
<i>Consideration & Vote to Accept/Amend Meeting Minutes</i>		
Chairman's Report		Chairman Sawyer
Old Business		Chairman Sawyer
New Business		
• Executive Director Report	<i>Tab 2</i>	Royal Aills
○ Finance	<i>Tab 3</i>	Alicia Harris
4A Monthly Financial Report April		
4B Consent Decree for proposed MPB FY26 Agency Budget		
<i>Consideration & Vote to Accept/Amend Anticipated Expenses</i>		
• Foundation Report		Angela Ferraez
<i>Consideration of Executive Session</i>		
Adjournment		Chairman Sawyer