

Bettis Preparatory Leadership Academy
Minutes from Annual Board Meeting
July 14, 2026; Posted start time 6:30 pm

Call to order at 6:33 by Dr. Myrtis Walker.

Attendance Check: Myrtis Walker, Tiiu Goode, Patricia Knight, Cherya Clark, Annetta Pigue,
Thomas McCain, Sr.

Invocation- Dr. Walker

Pledge- all present

Approval of agenda with proper correction (add 10A Election of Officers): Motion by Dr. Walker and second by Dr. Clark. All board members voted yes. Motion passed

Approval of May minutes with proper corrections(add the following specifics- faculty office, faculty bathroom to the building project): Motion by Dr. Walker and second by Mrs. Knight. All board members voted yes. Motion passed.

Approval of June minutes: Motion by Dr. Walker and second by Mrs. Knight. All board members voted yes. Motion passed.

Vision and Mission Statement by all present.

Installation of newly appointed board member Ms. Tiiu Goode (appointed on June 18, 2026).
Installation by Dr. Walker.

Nominations for appointment to the board: Mrs. Annetta Pigue and Dr. Thomas McCain, Sr.
Their resumes were reviewed by board members.

Dr. Walker motioned to nominate Mrs. Pigue and second by Mrs. Knight. All board members voted yes with no opposition or abstention. Motion passed.

Mrs. Knight motioned to nominate Dr. McCain and second by Dr. Clark. All board members voted yes with no opposition or abstention. Motion passed.

Dr. Walker installed Mrs. Annetta Pigue and Dr. Thomas McCain, Sr.

Election of Officers

Chairperson- Mrs. Knight motioned to elect Dr. Myrtis Walker as chairperson and second by Dr. Clark. All board members voted yes with no opposition or abstention. Motion passed.

Vice Chairperson- Dr. Walker motioned to elect Tiiu Goode as vice chairperson and second by Dr. Clark. All board members voted yes with no opposition or abstention. Motion passed.

Secretary- Dr. Walker motioned to elect Patricia Knight as secretary, but Mrs. Knight declined. Dr. Walker motioned to elect Dr. Cherya Clark as secretary and second by Ms. Goode. All board members voted yes with no opposition or abstention. Motion passed.

Treasurer- Dr. Walker motioned to elect Annetta Pigue as treasurer and second by Ms. Goode. All board members voted yes with no opposition or abstention. Motion passed.

Chaplin (optional)- the chaplain officer was tabled.

Board Election Update: Discussed special election to complete the 2 year term of 2 elected parent board members who resigned each with 1 year remaining. Ms. Goode suggested a timeline.

Information was presented by Jordan Lanier (outside party). She reviewed the election process and presented election information. Dr. Walker asked Lanier what the board would be responsible for and she stated posting, social media, website. The board will create a timeline and the secretary will send the timeline to Lanier. Lanier requested a day between election day and certification.

Ida Weston was not able to quote a price.

Discussed state board training: John S. Payne is over the board training.

Ms. Pique and Dr. McCain will serve on the building committee.

Dr. Perry Smith (principal) will have the first PTO meeting date for the August 20th board meeting.

Motion to adjourn by Ms. Goode and second by Mrs. Knight.

Meeting adjourned at 8:00.