

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

Tuesday, September 8, 2026, 10:00 a.m.

MPB Boardroom

AGENDA

Call to Order		Chairman Ric Sawyer
Roll call/Establish quorum		Kelly Hammersley
Introduction of Visitors & New Members		Chairman Ric Sawyer
Approval of Agenda		Chairman Ric Sawyer
Approval of Minutes		Chairman Ric Sawyer
July 14, 2026		
<i>Consideration & Vote to Accept /Amend Meeting Minutes</i>		
Chairmans Report		Chairman Ric Sawyer
Old Business		Chairman Ric Sawyer
New Business		
• New Business Reminder of today's joint board meeting with Foundation Board		
Executive Director Report	<i>Tab 2</i>	Royal Aills
• Division Reports ○ Finance <i>Tab 3</i>		
3A Monthly Financial Report July 2026		Cindy Ogletree
3C Approval of Expenses over \$50,000		
<i>Consideration & Vote to Accept/Amend Anticipated Expenses</i>		
Foundation Report		Angela Ferraez
Consideration of Executive Session		Chairman Ric Sawyer
Adjournment		Chairman Ric Sawyer