



Beatrice Mayes Institute

WEEA Board Meeting

Published on March 19, 2023 at 9:06 PM CDT

Date and Time

Wednesday March 22, 2023 at 6:30 PM CDT

[Virtual Access](#)

Agenda

| | Purpose | Presenter | Time |
|--|-----------------|-------------------|----------------|
| I. Opening Items | | | 6:30 PM |
| A. Record Attendance and Determine Quorum Present | | | 1 m |
| B. Call the Meeting to Order | | | |
| C. Reading of the Minutes | Approve Minutes | Robert Caine | 5 m |
| II. Superintendent Update | | | 6:36 PM |
| A. Organizational Update | Vote | Christopher Mayes | 10 m |
| • Employee Assistance Program | | | |
| III. Academics | | | 6:46 PM |

| | Purpose | Presenter | Time |
|-------------------------------|---------|-------------------|------|
| A. Academic Excellence | Discuss | Christopher Mayes | 10 m |

- TAPR Report Review

IV. Finance

6:56 PM

| | | | |
|-----------------------------|---------|----------------|------|
| A. Finance Committee | Discuss | Medeina Taylor | 30 m |
|-----------------------------|---------|----------------|------|

- Finance Committee Reports
 - New Finance Database (Qmlativ) status report
 - Finance Operation
 - Fund Development Updates

V. Miscellaneous Items

VI. Executive Session

VII. Closing Items

| | | | |
|---------------------------|------|--|--|
| A. Adjourn Meeting | Vote | | |
|---------------------------|------|--|--|