

# **Beatrice Mayes Institute**

## **WEEA Board Meeting**

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## Date and Time

Sunday August 20, 2023 at 8:00 AM CDT

## Location

777 Preston St. Houston, TX 77002

#### Agenda Purpose Presenter Time 8:00 AM I. **Opening Items** 1 m **Record Attendance** Α. Β. Call the Meeting to Order Approve 1 m С. Approve Minutes Minutes II. Superintendent Update 8:02 AM

**Intro** - Framing retreat purpose and outcomes **BMI Past, Present, Future** - Slide show with an overview of the history of the school, stats for the present (goals form 2023-24, student data, finance, facilities) Grow Pains Building for the future (Grades 9-12).

		Purpose	Presenter	Time
	A. Strategic Review		Christopher Mayes	25 m
III.	Gallery Walk Activity			

- 1. Recruit and Retain HQ Teachers
- 2. Student Transportation
- 3. Student Enrichment Programs

## IV. Draft Annual Goals

## V. Debrief on Goals

## VI. Board Business

Monthly Board Meeting

## VII. Closing Items

A. Adjourn Meeting

Vote