



## Beatrice Mayes Institute

### WEEA Board Meeting

Published on January 22, 2024 at 12:33 PM CST  
Amended on January 26, 2024 at 8:31 PM CST

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#### Date and Time

Saturday January 27, 2024 at 10:00 AM CST

#### Location

5807 Calhoun Rd  
Houston, TX 77021

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		Joe Greenberg	2 m
<b>C.</b> Approve Minutes	Approve Minutes	Joe Greenberg	2 m
Approve minutes for WEEA Board Meeting on December 20, 2023			
<b>II. Superintendent Update</b>			<b>10:05 AM</b>
<b>A.</b> Superintendent Report	Discuss	Christopher Mayes	10 m
<b>B.</b> BMI Legal and Market Analysis	Vote	Christopher Mayes	5 m

	Purpose	Presenter	Time
Vote - BMI Legal and Market Analysis ( Wonderland Way Contract)			
<b>III. Finance</b>			<b>10:20 AM</b>
A. Finance Review	Vote	Ronald Wilson	25 m
<b>IV. Academic Excellence Committee</b>			<b>10:45 AM</b>
A. TPCSA Board Advocacy	Discuss	Almitra Berry, Ed.D.	12 m
B. Academic Excellence	Vote	Almitra Berry, Ed.D.	10 m
<b>V. Closing Items</b>			<b>11:07 AM</b>
A. Adjourn Meeting	Vote		