

# **Beatrice Mayes Institute**

## **WEEA Board Meeting**

Published on July 19, 2024 at 1:50 PM CDT

#### **Date and Time**

Tuesday July 23, 2024 at 6:30 PM CDT

#### Location

Beatrice Mayes Institute 5807 Calhoun Rd. Houston, TX 77021

### Agenda

		Purpose	Presenter	Time
I.	Opening Items			6:30 PM
	A. Record Attendance			1 m
	<b>B.</b> Call the Meeting to Order		Joe Greenberg	2 m
	C. Approve Minutes	Approve Minutes	Joe Greenberg	2 m
II.	Superintendent Update			6:35 PM
	A. Superintendent Report	Discuss	Christopher Mayes	10 m
	B. Current State	FYI	Christopher Mayes	5 m

			Purpose	Presenter	Time		
III.	Aca	demic Excellence Committee		6:50 PM			
	Α.	Academic Excellence	Vote	Christopher Mayes	10 m		
		Certification of Provision of Instructional Materials					
IV.	Finance						
	Α.	Finance Review	Vote	Ronald Wilson/Medina Taylor	25 m		
		2025 Budget and Financial Position					
V.	Close Session						
VI.	Clo	sing Items					

A. Adjourn Meeting Vote