



Beatrice Mayes Institute

WEEA Board Meeting

Published on October 19, 2024 at 9:39 AM CDT
Amended on October 20, 2024 at 11:02 AM CDT

Date and Time

Tuesday October 22, 2024 at 5:15 PM CDT

Location

JW Marriott San Antonio Hill Country Resort and Spa
23808 Resort Parkway
San Antonio, TX 78261
Room: Alyssum Room

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:15 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Joe Greenberg	2 m
C. Approve Minutes	Approve Minutes	Joe Greenberg	2 m
II. Finance			5:20 PM
A. Finance Review	Discuss	Christopher Mayes	10 m

	Purpose	Presenter	Time
	• Meet and Greet with SFC (Certified Public Accountants)		
III. Academic Excellence Committee			5:30 PM
A. Academic Excellence	FYI	Christopher Mayes	7 m
	• Advocacy Updates		
IV. Superintendent Update			5:37 PM
A. Superintendent Report	Vote	Christopher Mayes	20 m
	<ol style="list-style-type: none"> 1. Charter Renewal (Review and approve the application and the associated policies) 2. Governance Report 3. Medication Policy 		
V. Close Session			
VI. Closing Items			
A. Adjourn Meeting	Vote		