APPROVED

BEATRICE MAYES INSTITUTE
A WONDERLAND INC. SCHOOL

Beatrice Mayes Institute

Minutes

Board Meeting

Date and Time
Monday July 11, 2022 at 6:30 PM

Location
Beatrice Mayes Institute

Directors Present
G. Thomas (remote), J. Greenberg, J. Keeton, M. Taylor, R. Caine

Directors Absent
A. Berry, Ed.D., B. Gilbert

Ex Officio Members Present
C. Mayes

Guests Present
Drew Masterson, S. Shahid, Terrance Watts

I. Opening Items

A. Record Attendance and Determine Quorum Present

B. Call the Meeting to Order

J. Greenberg called a meeting of the board of directors of Beatrice Mayes Institute to order on Monday Jul 11, 2022 at 6:34 PM.

C. Reading of the Minutes

J. Keeton made a motion to approve the minutes from Regular Board Meeting on 06-15-22.
R. Caine seconded the motion.
The board **VOTED** to approve the motion.

II. Academic Committee Update

A. Academic Committee

First Academic meeting was successful.
Dr. Berry, J. Greenberg, D. Johnson and C. Pipkins were in attendance.
One more person may be added to Academic Team.
Working through goals from admin to academics
Ms. Shahid will manage calendars for Sr. Leadership Team.

III. Finance

A. Financial Operations Update

Drew Masterson of Masterson Advisors presented and discussed EFF Commitment Letter.
Discussed moving operations from Chase Bank to Regions Bank for DACA.
J. Keeton made a motion to Move operations from Chase Bank to Regions Bank for DACA.
R. Caine seconded the motion.
The board **VOTED** to approve the motion.

IV. Miscellaneous Items

A. Budget 2022-23

Discussed having special board meeting to approve 2022-23 Budget.
Special Board meeting will be held on Friday, July 29, 2022.

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:42 PM.

Respectfully Submitted,
J. Greenberg