APPROVED

BEATRICE MAYES INSTITUTE
A WONDERLAND INC. SCHOOL

Beatrice Mayes Institute

Minutes

Board Meeting

Date and Time
Wednesday August 24, 2022 at 6:30 PM

Location
Beatrice Mayes Institute

Directors Present
A. Berry, Ed.D., B. Gilbert, J. Greenberg, J. Keeton, M. Taylor, R. Caine

Directors Absent
G. Thomas

Ex Officio Members Present
C. Mayes

Guests Present
A. Snipes, B. Foster, C. Davis, Isha Mayes, Paul King, S. Shahid, T. 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 Wednesday Aug 24, 2022 at 6:30 PM.

C. Reading of the Minutes

J. Keeton made a motion to approve the minutes from Board Meeting 07-29-2022 Special Board Meeting on 07-29-22.
R. Caine seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Keeton	Aye
A. Berry, Ed.D.	Aye
B. Gilbert	Aye
G. Thomas	Absent
J. Greenberg	Aye
M. Taylor	Aye
R. Caine	Aye

II. Academic Excellence Committee

A. Academic Rating Discussion

Dr. Berry led the Academic Rating discussion and detailed BMI's current standing and curriculum. Dr. Berry expressed to the Board that a curriculum change would be beneficial for for BMI students. Dr. Berry and the Board talked through strategy to enhance learning and improve BMI's academic rating over the coming years.

III. New Facility Update

A. Project Status

Thomas Knight was unable to attend this Board meeting. In his absence, Mr. Mayes provided an update to the board regarding the status of the construction process for the new facility.

IV. Finance

A. Charter FIRST Rating

Medeina Taylor provided led a discussion on the Charter FIRST Rating for BMI. Ms. Taylor and the Board discussed financial management practices and accountability for improving those practices.

B. Financials

Paul King presented updated information on the unaudited 2021-2022 Financial Reports for BMI. Mr. King also presented and led a discussion with the Board on the 2022-2023 Financial Management plan for BMI.

C. Fund Development

Allonna Snipes provided an update on fund development. Ms. Snipes introduced Sterling and Associates as a new addition to the financial partners dedicated to helping BMI fund various projects.

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 8:00 PM.

Respectfully Submitted,
J. Greenberg