APPROVED

BEATRICE MAYES INSTITUTE
A WONDERLAND INC. SCHOOL

Beatrice Mayes Institute

Minutes

WEEA Board Meeting

Date and Time
Thursday January 26, 2023 at 6:30 PM

Location
Beatrice Mayes Institute - 5807 Calhoun RD.
Houston, TX 77021

Virtual Access

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

Directors Absent
None

Ex Officio Members Present
C. Mayes

Guests Present
Ben Gomez (remote), 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 Thursday Jan 26, 2023 at 6:32 PM.

C. Reading of the Minutes

A. Berry, Ed.D. made a motion to approve the minutes from Board Meeting on 11-16-22.
B. Gilbert seconded the motion.
The board **VOTED** to approve the motion.

II. Superintendent Update

A. Organizational Update

Teacher homelessness - first time ever - working through it.
Construction going well.

Still working to improve our grade.
Enrollment is fine.
Students who left the school were due to transportation difficulties.
Currently at 490 enrollment.
Plan to stay above threshold of 500.

Attendance and enrollment data to be tracked for history.
Currently not looking to add more students as not to affect scores.

III. Academics

A. Educational Policies

A. Berry, Ed.D. made a motion to Approve Special Education Policies.
B. Gilbert seconded the motion.
Academics
Special education policies were erased.
No revised deadline.
System upgrade removed our special ed policies.
Policies approved after special ed policies before they were removed.
We chose to go through process of special ed policies.
Berry moved to approve policies.
Gilbert second.
Policies approved.
The board **VOTED** to approve the motion.

IV. Finance

A. Finance Committee

B. Gilbert made a motion to Approve 2021-22 Audit Report.
J. Keeton seconded the motion.
2021-22 Audit Report presented by Ben Gomez of Gomez & Company.
Discussed each page of the audit with WEEA Board Members.

Billy Gilbert moved to approve audit.
James Keeton seconded to approve the audit.

Voted to accept audit from Gomez & Company.

Deadline to submit audit is January 28, 2023.

Discussed process to submit audit before deadline.
Signatures through DocuSign.
The board **VOTED** to approve the motion.

V. Miscellaneous Items

A. Misc

Doug Foshee gave $250,000 to BMI.
Mark Gregg gave to BMI.
Gloria Thomas requested people give to the school in lieu of gifts for her retirement and her birthday.

$175,000 tax lien we paid will be returned to the school. Money goes back into the project.

VI. 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 7:24 PM.

Respectfully Submitted,
J. Greenberg