DRAFT

BEATRICE MAYES INSTITUTE
A WONDERLAND INC. SCHOOL

Beatrice Mayes Institute

Minutes

Closed Session for Consultation with School Attorney Regarding Sonnier v. Wonderland and BMI

Cause No. 202307628, Harris County District Court

Date and Time
Thursday June 15, 2023 at 10:00 AM

Location
Beatrice Mayes Institute
5807 Calhoun Rd.
Houston, TX 77021

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

Directors Absent
B. Gilbert

Ex Officio Members Present
C. Mayes

Guests Present
Denise Pierce, S. Shahid, T. Watts

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Greenberg called a meeting of the board of directors of Beatrice Mayes Institute to order on Thursday Jun 15, 2023 at 10:14 AM.

II. Executive Session

A. Consultation with School Attorney

The Board went into closed session under Texas Government Code Section 551.071 to discuss pending litigation in the case referenced above.

III. Possible Action on Matters Discussed in Executive Session

A. No Action

The Board did not take any action on the matter discussed in closed session.

IV. 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 11:10 AM.

Respectfully Submitted,
J. Greenberg