

APPROVED

**BEATRICE MAYES  
INSTITUTE**  
A WONDERLAND INC. SCHOOL

Beatrice Mayes Institute

**Minutes**

WEEA Board Meeting

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**Date and Time**

Wednesday September 20, 2023 at 6:30 PM

**Location**

Beatrice Mayes Institute  
5807 Calhoun Rd.  
Houston, TX 77021

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**Directors Present**

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

**Directors Absent**

*None*

**Guests Present**

B. Foster, C. Simpson, D. Johnson, Ron Wilson, S. Shahid, T. Watts, Tiffany Chatman

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**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 Wednesday Sep 20, 2023 at 6:34 PM.

**C.**

## Approve Minutes

A. Berry, Ed.D. made a motion to approve the minutes from WEEA Board Meeting on 07-19-23.

J. Keeton seconded the motion.

The board **VOTED** to approve the motion.

## II. Superintendent Update

### A. Superintendent Report

Superintendent provided updates in the following areas:

- COVID
- Enrollment
- Marketing
- Construction
- Upcoming TPCSA Conference begins 9/25/23.

New employee - Tashiana Tucker - Director of Advocacy & Community Engagement started on 9/18/23.

Fund development update September 2023:

- Working on Fall grants (Aug - Dec)
- Working to submit between 30-35 grant requests (32 to be exact)
  - 17 assigned to Capital Campaign (53%)
  - 2 for Social Emotional Learning (6.25%)
  - 3 for STEAM (9%)
    - Dell Foundation
    - Susan Vaughn Foundation
    - Medallion Foundation
  - 16 grants do not have a determined Program Type assigned
- Submitting 6 grants by the end of this month
- Submitting 6 by the end of October
- No grants have been awarded to date

Texas Strategic Leadership Update:

- Attended first day of two day conference today.
- Group meeting on Friday, September 22, 2023.

## III. Academics Presentation

### A.

### **Accountability RAting**

-D. Johnson explained the accountability rating and the differences in school year 2022 and 2023.

-C. Simpson explained Domain 1. Discussed calculating the score, student achievement, reading performance comparison of BMI, State of Texas and Region.

Domain 2A- Academic Growth 2023 Updates:

Discussed calculating the school progress domain, part A: Academic Growth. Measuring annual growth PLUS measuring Accelerated learning.

B. Foster explained Domain 2A in more detail and the overall accountability score.

## **IV. Finance**

### **A. Updates**

Finance Committee Meeting last week.

M. Taylor provided updates on what the committee is working on.

Plan to have documentation ready by 10/25/23.

No financials will be provided today, July financials need to be reviewed before they are presented.

Will prioritize finance items from retreat.

### **B. Executive Session**

Executive session began at 8:04pm

## **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 8:19 PM.

Respectfully Submitted,  
J. Greenberg