APPROVED

BEATRICE MAYES INSTITUTE
A WONDERLAND INC. SCHOOL

# Beatrice Mayes Institute

# Minutes

## WEEA Board Meeting

**Date and Time**
Wednesday November 15, 2023 at 6:30 PM

**Location**
5807 Calhoun Rd.
Houston, TX 77021

**Directors Present**
B. Gilbert, J. Greenberg, J. Keeton, M. Taylor (remote), R. Caine

**Directors Absent**
A. Berry, Ed.D., G. Thomas

**Ex Officio Members Present**
C. Mayes

**Guests Present**
Ron Wilson, S. Shahid, Tiffany Chatman

### 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 Nov 15, 2023 at 6:37 PM.

### C. Approve Minutes

J. Keeton made a motion to approve the minutes from WEEA Board Meeting on 10-25-23.
B. Gilbert seconded the motion.
The board **VOTED** to approve the motion.

## II. Superintendent Update

### A. Superintendent Report

Mr. Mayes provided an update on the following:

Enrollment - 465 students currently enrolled in Wonderland Grades PK-8.
Faculty/Staff - 71 full-time employees (down from 72 FTEs).
Demographics - 98% of our students are African-American: the remaining 2% are Latino, 81% of our students are economically disadvantaged, 10.2% of our students receive Special Education services.

Construction - New building will be ready on 1/12/24. We will begin moving in after the TCO inspection.

Fund Development - Powell Foundation will tour new campus. We received $100K donation. Currently working on four grants this month that total $215K.

## III. Finance

### A. August Finance Review

Ron Wilson, Chief Financial Officer, provided an update on finances for the month of August. The update included an Executive Summary for the period that ended August 31, 2023 (unaudited). Mr. Wilson discussed the Key Performance Indicators and the Statement of Financial Position with the board. He concluded by providing the Statement of Activities Report, Schedule of Budget Comparison, Statement of Cash Flows and the Schedule of Expenses all for the month of August 2023.

## IV. Academic Excellence Committee

### A. Academic Excellence Committee Report

The Academic Excellence Committee did not meet this month, therefore no report was provided.

## V. Closing Items

### A. Adjourn Meeting

B. Gilbert made a motion to Adjourn Meeting.
J. Keeton seconded the motion.
The board **VOTED** to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:57 PM.

Respectfully Submitted,
J. Greenberg