

APPROVED

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

Beatrice Mayes Institute

**Minutes**

WEEA Board Meeting

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**Date and Time**

Saturday January 27, 2024 at 10:00 AM

**Location**

5807 Calhoun Rd  
Houston, TX 77021

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**Directors Present**

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

**Directors Absent**

J. Greenberg

**Ex Officio Members Present**

C. Mayes

**Non Voting Members Present**

C. Mayes

**Guests Present**

Ron Wilson, S. Shahid

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**I. Opening Items**

**A.**

## **Record Attendance**

### **B. Call the Meeting to Order**

B. Gilbert called a meeting of the board of directors of Beatrice Mayes Institute to order on Saturday Jan 27, 2024 at 10:00 AM.

### **C. Approve Minutes**

A. Berry, Ed.D. made a motion to approve the minutes from WEEA Board Meeting on 12-20-23.

J. Keeton seconded the motion.

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

## **II. Superintendent Update**

### **A. Superintendent Report**

-Mr. Mayes provide updates on the move into the new building.

-Provided updates on the construction process.

-Spoke about meeting with the City of Houston Inspector and the inspection requirements.

### **B. BMI Legal and Market Analysis**

A. Berry, Ed.D. made a motion to Approve Legal Market Analysis.

B. Gilbert seconded the motion.

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

## **III. Finance**

### **A. Finance Review**

-M. Taylor provided updates on the audit.

-Discussed the issues experienced while working to get the audit complete.

-Audit report was presented to board members. Highlights on the audit report was discussed.

A. Berry, Ed.D. made a motion to Approve audit as presented.

J. Keeton seconded the motion.

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

## **IV. Academic Excellence Committee**

### **A. TPCSA Board Advocacy**

-Dr. Berry provided information regarding TPCSA Advocacy.

-Discussed the importance of advocating for charter schools.

- 19 bills are currently against Charter Schools.
- Texas is biggest state with Charter Schools.
- Provided names of politicians who are anti-charter for awareness.

## **B. Academic Excellence**

- Discussed the dates on the 2024-2025 Academic Calendar (with changes) such as the first day of school, school breaks, and last day of school.
  - 173 instructional days.
  - 13.5 bank days
  - 480 minutes daily.
  - 8/1/24 - new employee orientation.
  - Plans to resume with Black History Program next school year.
- A. Berry, Ed.D. made a motion to Approve 2024-2025 Academic Calendar.
- G. Thomas seconded the motion.
- The board **VOTED** to approve the motion.
- Meeting entered into close session at 11:21am.

## **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 12:11 PM.

Respectfully Submitted,  
B. Gilbert