APPROVED

BEATRICE MAYES INSTITUTE
A WONDERLAND INC. SCHOOL

Beatrice Mayes Institute

Minutes

WEEA Board Meeting

Date and Time
Saturday January 27, 2024 at 10:00 AM

Location
5807 Calhoun Rd
Houston, TX 77021

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

Guests Present
Ron Wilson, S. Shahid

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