APPROVED

BEATRICE MAYES INSTITUTE
A WONDERLAND INC. SCHOOL

Beatrice Mayes Institute

Minutes

WEEA Board Meeting

Date and Time
Tuesday April 23, 2024 at 6:30 PM

Location
5807 Calhoun Rd
Houston, TX 77021

Directors Present
A. Berry, Ed.D., B. Gilbert, J. Keeton, R. Caine

Directors Absent
G. Thomas, J. Greenberg, M. Taylor

Ex Officio Members Present
C. Mayes

Guests Present
A. Snipes, 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 Tuesday Apr 23, 2024 at 6:32 PM.

C. Approve Minutes

A. Berry, Ed.D. made a motion to approve the minutes from 01-27-2024 and 3/26/2024 WEEA Board Meeting on 01-27-24.
J. Keeton seconded the motion.
January 27, 2024 minutes approved.
March 26, 2024 minutes approved.

The board **VOTED** to approve the motion.
A. Berry, Ed.D. made a motion to approve the minutes from WEEA Board Meeting on 03-26-24.
J. Keeton seconded the motion.
The board **VOTED** to approve the motion.

II. Superintendent Update

A. Superintendent Report

470 students currently enrolled in Wonderland Grades PK-8.
72 full time employees.
98% of our students are African American: the remaining 2% are Latino.
81% of our students are economically disadvantaged.
Invited board members to the award ceremony on May 23, 2024.

Allonna Snipes provided information to the board regarding the Retirement Fundraiser for Mrs. Beatrice Mayes.
All funds raised will be donated to the school.
The event is scheduled for October 2024.
Working to build an alumni database.
Currently pursuing a grant with the Seraphin Foundation up to $150,000 to help grow 8th grade.

Joshua Edwards, our alumni will compete in the 2024 Summer Olympics in boxing. We will follow and support.

III. Finance

A. Finance Review

-Received a projection of the trend for the year
-Currently catching up on reconciliations.
-On task with our staff, getting trained on new finance process.

-Finance Committee is aware of the receipt of most recent donation.

IV. Academic Excellence Committee

A. TPCSA Board Advocacy

Dr. Berry provided a presentation on Board Advocacy Culture. The guide incudes an Arc of Advocacy Tracker, to help increase board member participation. Requested for members to complete their lines in the tracker. Provided instructions on how to complete their lines. Discussed updates and reminders.

B. Academic Excellence

A. Berry, Ed.D. made a motion to Adopt Advocacy Guide as structure of the Board.
J. Keeton seconded the motion.
The board **VOTED** to approve the motion.

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 7:38 PM.

Respectfully Submitted,
B. Gilbert