

APPROVED

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

Beatrice Mayes Institute

**Minutes**

WEEA Board Meeting

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**Date and Time**

Tuesday July 23, 2024 at 6:30 PM

**Location**

Beatrice Mayes Institute  
5807 Calhoun Rd.  
Houston, TX 77021

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**Directors Present**

B. Gilbert, G. Thomas (remote), J. Greenberg, J. Keeton, M. Taylor

**Directors Absent**

A. Berry, Ed.D., R. Caine

**Ex Officio Members Present**

C. Mayes

**Non Voting Members Present**

C. Mayes

**Guests Present**

Rwilson@bmischool.org, S. Shahid

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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 Tuesday Jul 23, 2024 at 6:35 PM.

### **C. Approve Minutes**

J. Keeton made a motion to approve the minutes from WEEA Board Meeting on 05-28-24.

B. Gilbert seconded the motion.

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

## **II. Superintendent Update**

### **A. Superintendent Report**

592 students currently enrolled in grades K-8

74 full time employees (2024-2025 goal is 78)

-0/0 of our students are African American

-0/0 of our students are economically disadvantaged

-0/0 of our students receive Special Education services

Construction update: working to close the project

No Board Meeting in August 2024

Next Board Meeting will be held in September 2024.

### **B. Current State**

## **III. Academic Excellence Committee**

### **A. Academic Excellence**

B. Gilbert made a motion to Vote to approve Certification of Provision of Instructional Materials Survey 2024-25.

J. Keeton seconded the motion.

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

## **IV. Finance**

### **A. Finance Review**

Medeina Taylor discussed what's new in the Fiscal YR 2025

J. Keeton made a motion to Approve 2024-2025 Budget and the 2023-2024 Amended Budget.

B. Gilbert 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 8:00 PM.

Respectfully Submitted,  
J. Greenberg