APPROVED

BEATRICE MAYES INSTITUTE
A WONDERLAND INC. SCHOOL

Beatrice Mayes Institute

Minutes

WEEA Board Meeting

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

Location
Beatrice Mayes Institute
5807 Calhoun Rd.
Houston, TX 77021

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

Guests Present
Rwilson@bmischool.org, S. Shahid

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