APPROVED

BEATRICE MAYES INSTITUTE
A WONDERLAND INC. SCHOOL

Beatrice Mayes Institute

Minutes

WEEA Board Meeting

Date and Time
Tuesday October 22, 2024 at 5:15 PM

Location
JW Marriott San Antonio Hill Country Resort and Spa
23808 Resort Parkway
San Antonio, TX 78261
Room: Alyssum Room

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

Directors Absent
M. Taylor

Ex Officio Members Present
C. Mayes

Guests Present
C. Davis, D. Johnson, S. Shahid, T. Watts, Tashiana Tucker

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 Oct 22, 2024 at 5:15 PM.

C. Approve Minutes

A. Berry, Ed.D. made a motion to approve the minutes from WEEA Board Meeting on 07-23-24.
J. Keeton seconded the motion.
The board **VOTED** to approve the motion.

II. Finance

A. Finance Review

- Mr. Mayes introduced Brian Razloznik with SFC (Certified Public Accountants).
- Mr. Razloznik provided information about the firm and its history.
- SFC is the new audit firm we are working with.

III. Academic Excellence Committee

A. Academic Excellence

- Arc of Advocacy Tracker
- Capitol Connections
- TPCSA Charter School Advocates
- Use PTO to Advocate
- General Election Date - November 5th

IV. Superintendent Update

A. Superintendent Report

- Mr. Mayes discussed the Medication Policy and what has changed.
- Mr. Mayes also discussed the necessary steps of the Charter Renewal Application and the date it is due.
- Shared information regarding the Safety and Security Policy.

A. Berry, Ed.D. made a motion to Approve Medication Policy.
B. Gilbert seconded the motion.
The board **VOTED** to approve the motion.
A. Berry, Ed.D. made a motion to Approve Charter Renewal Application.
J. Keeton seconded the motion.
The board **VOTED** to approve the motion.

A. Berry, Ed.D. made a motion to Approve The Fee Policy and Procedures.
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 6:33 PM.

Respectfully Submitted,
B. Gilbert