

DRAFT



## Beatrice Mayes Institute

### Minutes

#### WEEA Board Meeting

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##### **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

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##### **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

##### **Non Voting Members Present**

C. Mayes

##### **Guests Present**

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

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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 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