APPROVED

BEATRICE MAYES INSTITUTE
A WONDERLAND INC. SCHOOL

Beatrice Mayes Institute

Minutes

WEEA Board Meeting

Date and Time
Tuesday September 23, 2025 at 6:30 PM

Location
Beatrice Mayes Institute
5807 Calhoun Rd
Houston, TX 77049

Please see the Zoom link for the WEEA Board Meeting below:
WEEA Board Meeting 9/23/2025

Directors Present
B. Gilbert, G. Thomas, J. Greenberg, J. Keeton, R. Caine

Directors Absent
A. Berry, Ed.D., M. Taylor

Ex Officio Members Present
C. Mayes

Guests Present
B. Foster, Bridgette Powers, C. Davis, C. Simpson, D. Johnson, Derrick Watts, Kellaye Broussard, S. Shahid, Sherrill Blueitt, T. Watts, Trina Graham, Willie Thompson

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 Sep 23, 2025 at 6:36 PM.

C. Approve Minutes

B. Gilbert made a motion to approve the minutes WEEA Board Meeting on 08-26-25.
G. Thomas seconded the motion.
Approve minutes for August 2025
The board **VOTED** to approve the motion.

II. Superintendent Update

A. Superintendent Report

- Enrollment update provided.
- S&P Presentation and upcoming meeting discussed.
- Superintendent Report presented.

III. Finance Committee

A. Finance Committee

- August 2025 financials presented. Discussed led by Ghene Zhu with DSS.
- Update provided on Generation of Learning Breakfast.

IV. Academic Excellence Committee

A. Academic Excellence

- Curriculum update provided by Chief Academic Officer, Ms. Dedra Johnson.
- Reaching Our Goal presentation provided by Academic Team - BMI.
- Advocacy updates discussed by Mr. C. Mayes.

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 8:34 PM.

Respectfully Submitted,
J. Greenberg