



# **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

### **Non Voting 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