APPROVED

BEATRICE MAYES INSTITUTE
A WONDERLAND INC. SCHOOL

Beatrice Mayes Institute

Minutes

WEEA Board Meeting

Date and Time
Tuesday February 17, 2026 at 6:30 PM

Location
Beatrice Mayes Institute
5807 Calhoun Rd
Houston, TX 77021

Please see the Zoom link for the WEEA Board Meeting below:
WEEA Board Meeting February 17, 2026

Directors Present
B. Gilbert, G. Thomas, J. Greenberg (remote), J. Keeton, M. Taylor (remote), R. Caine

Directors Absent
None

Ex Officio Members Present
C. Mayes

Guests Present
Brian Razloznk (remote), Gene Zhu (remote), Mike Feinberg, S. Shahid, Stephanie Phillips (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

B. Gilbert called a meeting of the board of directors of Beatrice Mayes Institute to order on Tuesday Feb 17, 2026 at 6:35 PM.

C. Approve Minutes

J. Keeton made a motion to approve the minutes from WEEA Board Meeting on 01-27-26.
G. Thomas seconded the motion.
The board **VOTED** to approve the motion.

II. Superintendent Report

A. Superintendent Update

G. Thomas made a motion to Non-expansion Amendment to increase classroom sizes be approved.
J. Keeton seconded the motion.
The board **VOTED** to approve the motion.
J. Keeton made a motion to Approve Amended Resolution of Pre K3 and Pre K4 Expansion.
G. Thomas seconded the motion.
The board **VOTED** to approve the motion.
J. Keeton made a motion to Amend Resolution to include zip codes.
G. Thomas seconded the motion.
The board **VOTED** to approve the motion.

III. Academic Excellence Committee & Strategic Plan

A. Academic Excellence

J. Keeton made a motion to Approve LIP Plan.
R. Caine seconded the motion.
The board **VOTED** to approve the motion.

IV. Finance

A. Finance Report

G. Thomas made a motion to Accept 2024-2025 Audit.
J. Keeton 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 8:10 PM.

Respectfully Submitted,
B. Gilbert