APPROVED

BEATRICE MAYES INSTITUTE
A WONDERLAND INC. SCHOOL

Beatrice Mayes Institute

Minutes

Board of Directors Meeting

Date and Time
Tuesday March 24, 2026 at 6:30 PM

Please see the Zoom link for the WEEA Board Meeting below:
WEEA Board Meeting March 24, 2026

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

Directors Absent
M. Taylor

Ex Officio Members Present
C. Mayes

Guests Present
S. Shahid

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 Mar 24, 2026 at 6:34 PM.

C. Approve Minutes

J. Keeton made a motion to approve the minutes from WEEA Board Meeting on 02-17-26.
G. Thomas seconded the motion.
The board **VOTED** to approve the motion.

II. Superintendent Report

A. Superintendent Update

- Discussed enrollment goals for 2026-2027
- Upcoming job fairs to seek out new talent
- Middle school aide needed
- Will present Financial model for 722 enrollment

III. Finance

A. Finance Report

- Charter First indicator are very good
- February 2026 financials discussed

IV. Academic Excellence Committee & Strategic Plan

A. Academic Excellence

J. Keeton made a motion to Approve 2026-2027 District Calendar.
G. Thomas seconded the motion.
The board **VOTED** to approve the motion.
- Vote to approve 2026-2027 District Calendar
- Discussed additional day added to the upcoming school year
- State will pay for summer enrichment

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 7:27 PM.

Respectfully Submitted,
J. Greenberg