APPROVED

BEATRICE MAYES INSTITUTE
A WONDERLAND INC. SCHOOL

Beatrice Mayes Institute

Minutes

Board Meeting

Date and Time
Tuesday June 23, 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 June 23, 2026]

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

Directors Absent
G. Thomas, M. Taylor

Ex Officio Members Present
C. Mayes

Non Voting Members Present
C. Mayes

Guests Present

D. Johnson (remote), Gene Zhu, 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 Jun 23, 2026 at 6:34 PM.

C. Approve Minutes

B. Gilbert made a motion to approve the minutes from Board Meeting on 04-28-26.
J. Keeton seconded the motion.
The board **VOTED** to approve the motion.

II. Superintendent Report

A. Superintendent Medical Leave Plan

- Mr. Mayes informed board he will be out of the office on medical leave for 6-8 weeks beginning 7/26/2026.
- Board agenda for August and September will be complete before Mr. Mayes begins medical leave.
- Board received detailed information of how organization will function while Mr. Mayes is on medical leave.

III. Finance

A. Finance Report

- May financial report presented by Gene Zhu.
- 2026-2027 Salaries Report discussed.
- Chromebook Procurement Analysis reviewed.

B. Gilbert made a motion to Approve 2026-2027 Salary Approvals.
J. Keeton seconded the motion.
The board **VOTED** to approve the motion.
B. Gilbert made a motion to Approve 2026-2027 Contracts and Subscriptions.
J. Keeton seconded the motion.
The board **VOTED** to approve the motion.

IV. Academic Excellence Committee & Strategic Plan

A. Academic Excellence

- STAAR 2025-2026 results presented by Ms. Dedra Johnson, Chief Academic Officer.
- Adding SPED support to Middle School, changes to MAP testing and starting tutorials earlier next school year discussed as ways to solve current challenges.
- Student Success Team diligently planning enrollment events to fill open seats. First event scheduled for 6/27/2026.
- Enrollment strategies to ensure meeting enrollment goals for upcoming school year provided.

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 7:56 PM.

Respectfully Submitted,
J. Greenberg