

APPROVED

BEATRICE MAYES INSTITUTE

A WONDERLAND INC. SCHOOL

Beatrice Mayes Institute

Minutes

WEEA Board Meeting

Date and Time

Tuesday August 25, 2026 at 6:30 PM

Please see the Zoom link for the WEEA Board Meeting below:

[WEEA Board Meeting August 25, 2026](#)

Directors Present

G. Thomas, J. Greenberg, J. Keeton, M. Taylor (remote), R. Caine

Directors Absent

B. Gilbert

Guests Present

A. Snipes, B. Foster, C. Simpson, S. Shahid, bryan ball

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 Aug 25, 2026 at 6:33 PM.

C.

Approve Minutes

R. Caine made a motion to approve the minutes from Board Meeting on 06-23-26.

G. Thomas seconded the motion.

The board **VOTED** to approve the motion.

II. Finance

A. Finance Report

- July Financials discussed.

- 2027 Budget with Budget Rationale presented to board members.

- Generations of Learning Breakfast and Fundraiser presented .

G. Thomas made a motion to Approve 2026-2027 Budget.

J. Keeton seconded the motion.

The board **VOTED** to approve the motion.

III. Academic Excellence Committee & Strategic Plan

A. Academic Excellence

-STAAR scores discussed.

-4 students will need to be rescored.

-Currently waiting on Accountability Rescore from Texas Education Agency.

-Enrollment strategies and challenges mentioned.

G. Thomas made a motion to Approve Instructional Material Certification.

J. Keeton seconded the motion.

The board **VOTED** to approve the motion.

G. Thomas made a motion to Approve DEI.

J. Keeton seconded the motion.

The board **VOTED** to approve the motion.

IV. Operations

A. Contract(s) Review

- Janitorial contract reviewed by board members.

- Preventive Maintenance Contract presented and discussed.

- 2026-2027 Employee Handbook updates reviewed by board members.

G. Thomas made a motion to Approve Janitorial Contract.

J. Keeton seconded the motion.

The board **VOTED** to approve the motion.

G. Thomas made a motion to Approve Preventive Maintenance Contract.

J. Keeton seconded the motion.

The board **VOTED** to approve the motion.

G. Thomas made a motion to Approve Employee Handbook Updates.

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 7:56 PM.

Respectfully Submitted,
J. Greenberg