



**MEETING HELD AT:**

Via Zoom

**BOARD OF DIRECTORS:**

	PRESENT	NOT PRESENT	TERM EXPIRATION DATE
Stewart Weinberg   President	X		May 2022
Cheryl Hollis   Vice-President	X		May 2023
Brian Williams   Treasurer	X		May 2023
Danielle Statler   Secretary	X		May 2023
Joseph Bowers   Director	X		May 2022
Henry Brown   Director		X	May 2022
Alecia Patton   Director	X		May 2023

**NON-BOARD MEMBERS ATTENDING:**

1. Bill Roach, State Director & Founding principal of BPA – CSUSA

**I. ADMINISTRATIVE**

- CALL TO ORDER  
Pursuant to public notice, Board President, Dr. Stewart Weinberg called the meeting to order at 6:03 p.m.
- ROLL CALL  
Roll call was held, and quorum was established.

**II. EXECUTIVE SESSION**

APPROVAL

**MOTION:** Motion was made by Bo and seconded by Cheryl to go into executive session. Motion passed unanimously.

**MOTION:** Motion was made by Bo and seconded by Brian to come out of executive session. Motion passed unanimously.

**III. ADJOURNMENT**

**MOTION:** Motion was made by Cheryl and seconded by Bo to adjourn the meeting of the Berkeley Charter Education Association. The meeting adjourned at 6:35.

**NEXT MEETING:**

Thursday, January 27<sup>th</sup>, 2022 @ 6:00 p.m.  
Mevers School of Excellence