



### **BOARD OF DIRECTORS MEETING**

Wednesday, January 23, 2020 – 6:00 p.m.  
7750 Henry E. Brown Blvd., Goose Creek, SC

#### **Administrative**

- Call to Order
- Roll Call
- Pledge of Allegiance
- Approval of January 23, 2020 meeting agenda
- Approval of November 21, 2019 meeting minutes

#### **Executive Session (If needed)**

#### **Management Reports**

- Principal
- Financials
  - Q2 Financials
  - Authorization to transfer funds

#### **Board Discussion Items**

- Proposed meeting 1/29 with Erskine and CSUSA
- Berkeley Prep & Rock Hill Prep
  - Request to Erskine to change opening dates – 2/12/20 @11:00 am

#### **Public Comments**

#### **Adjournment**

**Next Meeting Date:** February 27, 2020 @ 6:00 p.m.

### **Mission Statement**

Students at Mevers Berkeley School of Excellence will learn in a rigorous, personalized learning environment; building strong foundations of academic and critical thinking skills, strong character, and a love for learning that leads to future opportunities for college and career readiness within our society.