



MEETING HELD AT:

Mevers School of Excellence
 7740 Henry E. Brown Blvd., Goose Creek, SC 29445

BOARD OF DIRECTORS:

	PRESENT	NOT PRESENT	TERM EXPIRATION DATE
Stewart Weinberg President	X		May 2020
Sandy Hightower Vice-President	X		May 2021
Jeff Hajek Treasurer	X		March 2021
Cheryl Hollis Secretary	X		May 2021
Joseph Bowers Director	X		May 2020
Henry Brown Director	X		August 2023
Vernon Grier Director	X		January 2021

NON-BOARD MEMBERS ATTENDING:

1. Shauna Bell, Governor Board Liaison – CSUSA
2. Leah Dellicarpini, Chief of Strategy – Launched Solutions
3. Paula Gray, HR Erskine – Erskine
4. Renee Michels-Ford, Carolina State Finance Director – CSUSA
5. Greg Stickel, Principal – Mevers School of Excellence

I. ADMINISTRATIVE

- CALL TO ORDER
 Pursuant to public notice, Board President, Stewart Weinberg called the meeting to order at 6:00 p.m.
- ROLL CALL
 Roll call was held, and quorum was established.

II. ADMINISTRATIVE

- APPROVAL OF THE AGENDA
MOTION: Motion was made by Sandy Hightower and seconded by Joseph Bowers to approve the agenda as presented. Motion passed unanimously
- APPROVAL OF THE NOVEMBER 21, 2019 AND JANUARY 8, 2020 MEETING MINUTES
MOTION: Motion was made by Joseph Bowers and seconded by Sandy Hightower to approve the November 21, 2019 and January 8, 2020 meeting minutes. Motion passed unanimously



III. MANAGEMENT REPORTS

1. Financials

- Q2 Financials

Financials were not presented at the meeting and will be held for the next meeting so that CSUSA finance department can make some adjustments.

- Authorization to transfer funds

MOTION: Motion was made by Jeff Hajek and seconded by Joseph Bowers to authorize the transfer of funds from the board's operating account to the school's operating account in the amount of \$618,239 representing the January and February monthly expenses for the following: Cost & Compensation, Professional Services, Vendor Services, Administrative Expenses, Instructional Expenses, Other Operational Expenses and Fixed Expenses. Motion passed unanimously.

2. Principals

Mr. Greg Stickel presented an overview of the changes that have been made at Mevers over the past month since he arrived. He discussed updates to the principal meeting schedule, communication with staff, evidence of academic improvement, expectations with staff and climate update from teachers. A greater focus has been placed on setting expectations and academic achievement.

IV. BOARD DISCUSSION ITEMS

1. Proposed 1/29 meeting with Erskine and CSUSA

- Stewart Weinberg and Cheryl Hollis will attend the meeting at Erskine with CSUSA

2. Berkeley Prep & Rock Hill Prep

- Request to Erskine to change the opening dates. Meeting will be held on February 12, 2020.

V. PUBLIC COMMENTS

Parents from the PTC made comments about their excitement to work with Mr. Stickel and the ideas that they have to improve the experience for students.

VI. ADJOURNMENT

MOTION: Motion was made by Cheryl Hollis and seconded by Sandy Hightower to adjourn the meeting of the Berkeley Charter Education Association. The meeting adjourned at 7:25 p.m.

NEXT MEETING:

Thursday, February 27, 2020 @ 6:00 p.m.
Mevers School of Excellence

Cheryl Hollis, Board Secretary

Date 5/13/2020