

## **BOARD OF DIRECTORS MEETING**

January 27, 2022

6:00 p.m. – Executive Session

6:30 p.m. – Regular Meeting

Mevers School of Excellence

### **I. Administrative**

- Call to Order
- Roll Call

### **II. Executive Session**

- Legal

### **III. Administrative**

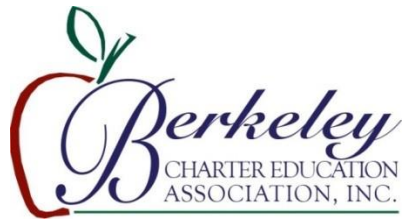
- Approval of January 27, 2022, meeting agenda
- Approval of November 18, 2021, meeting minutes
- Approval of December 16, 2021, meeting minutes
- Approval of January 19, 2021, meeting minutes

### **IV. Presentation**

- ELEX Financing / Charter Schools Lease Line - BPA Berkeley

### **V. CSUSA Reports**

- Principal Report, Survey Reports & CSS/ARCS
  - Mevers School of Excellence
  - Berkeley Preparatory Academy
- SPED update
  - Mevers School of Excellence
  - Berkeley Preparatory Academy
- Grants Update
  - Mevers School of Excellence
  - Berkeley Preparatory Academy
- Financials
  - Mevers School of Excellence
    - FY22 Budget Amendments
  - Berkeley Preparatory Academy
    - FY22 Budget Amendments



**VI. Board Discussion**

- Take action, if any from Executive Session

**VII. Public Comments**

**VIII. Adjournment**

**Next Meeting Date:** February 24, 2022 @ 6:00 pm  
Berkeley Preparatory Academy