



MEETING HELD AT:

Mevers School of Excellence & 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	Zoom		May 2022
Henry Brown Director		X	May 2022
Alecia Patton Director	Zoom		May 2023

NON-BOARD MEMBERS ATTENDING:

1. Brenda Coyle, Principal – Mevers School of Excellence
2. Dr. David Christiansen – Chief of Schools – CSUSA
3. Dr. Corbet Wilson - VP of Educational Accountability & Strategy – CSUSA
4. Lisanne Morton, State Finance Director – CSUSA
5. Bill Roach, State Director & Founding principal of BPA – CSUSA
6. Susan Gibson, SC Grants Coordinator – SC State Team
7. Paula Jackson, Director of Gov Relations & Development – CSUSA
8. Mevers Leadership Team members – Kenneth Coles, Porsche Foxworth, Toni Bollinger, Erica Faggione, Danielle Hayes, Jordan Coward, Leigh Seale.

I. ADMINISTRATIVE

- CALL TO ORDER
Pursuant to public notice, Board President, Dr. Stewart Weinberg called the meeting to order at 6:35 p.m.
- ROLL CALL
Roll call was held, and quorum was established.
- PLEDGE TO THE FLAG

II. EXECUTIVE SESSION

APPROVAL

MOTION: Motion was made by Brian and seconded by Bo to go into executive session for legal matters. Motion passed unanimously.

MOTION: Motion was made by Cheryl and seconded by Danielle to come out of executive session. Motion passed unanimously.



III. ADMINISTRATIVE

- APPROVAL OF THE AGENDA

MOTION: Motion was made by Danielle and seconded by Brian to approve the agenda. Motion passed unanimously.

- APPROVAL OF THE NOVEMBER 18, 2021, DECEMBER 16, 2021, & JANUARY 19, 2022 AMENDED MEETING MINUTES

MOTION: Motion was made by Brian and seconded by Cheryl to approve the November 18, 2021, December 16, 2021, & January 19, 2022 amended meeting minutes. Motion passed unanimously.

IV. PRESENTATION

- Stewart and Brian presented the information regarding the ELEX Financing. Payments will be: 1) \$5,190 a month for 36 months for a yearly of \$62,280. 2) \$17,170 deposit with \$8,585 a month for 60 months for a yearly of \$103,020. Total payback is \$701,940.

MOTION: Motion was made by Brian and seconded by Danielle to approve the ELEX Financing leases. Motion passed unanimously.

V. CSUSA REPORTS

- Mevers Principal Report
 - The Mevers Leadership Team gave an academic presentation on Mevers.
- Berkeley Preparatory Academy Principal Report
 - Dr. Roach gave an update on BPA marketing, teacher vacancies, testing, COVID numbers, staff updates, recent hires, and enrollment.
- Special Education
 - Updates were included in the packet.
- Grants
 - Susan Gibson gave updates for both MSE & BPA.
- Financials
 - The Board was updated on Financials for both schools.

MOTION: Motion was made by Danielle and seconded by Brian to approve the financials for December for Mevers. Motion passed unanimously.



MOTION: Motion was made by Danielle and seconded by Brian to approve the amended financials for December for Berkeley Prep. Motion passed unanimously.

VI. BOARD DISCUSSION ITEMS

- Dr. Weinberg gave an update on potential schools for the future. Potential for a school in Orangeburg and Summerville, SC.

VII. PUBLIC COMMENTS

- Sign-in sheet is attached
- Julie Benjamin – expressed concerns with eliminating 1st recess @ MSE
- Lauri Watson – expressed concerns with eliminating 1st recess @ MSE
- Janette Siler – expressed concerns with eliminating 1st recess @ MSE
- Tanita Square – expressed concerns with her son and his IEP @ BPA.

VIII. ADJOURNMENT

MOTION: Motion was made by Cheryl and seconded by Alecia to adjourn the meeting of the Berkeley Charter Education Association. The meeting adjourned at 8:21.

NEXT MEETING:

Thursday, February 24th, 2022 @ 6:00 p.m.
Berkeley Preparatory Academy



BOARD OF DIRECTORS MEETING
January 27, 2022
6:00 p.m. – Executive Session
6:30 p.m. – Regular Meeting
Berkeley Preparatory Academy

Attendance	
Print Name	Signature
1. MEGAN JAPER	
2. Janette Siler	
3. Julie Benjamin	
4. Lauri Watson	
5. Tanita Sgrave	
6. Adriana Hicks	
7. Megan Warren	
8. Maria DeValle	
9. Shannan Wilson	
10.	
11.	
12.	
13.	
14.	
15.	