



MEETING HELD AT:

Mevers School of Excellence and via ZOOM

BOARD OF DIRECTORS:

	PRESENT	NOT PRESENT	TERM EXPIRATION DATE
Stewart Weinberg President	X		May 2022
Cheryl Hollis Vice-President	X		May 2021
Jeff Hajek Treasurer	X		March 2021
Sandy Hightower Secretary		X	May 2021
Joseph Bowers Director	X		May 2022
Henry Brown Director	X		May 2022
Maria Sweet Director	X		May 2021

NON-BOARD MEMBERS ATTENDING:

1. Shauna Bell, Governor Board Liaison – CSUSA
2. Brenda Coyle, Principal – Mevers School of Excellence
3. Keith Geddings, Financial Analyst – CSUSA
4. Cande Killian-Wood, Deputy Director of Operations – CSUSA
5. Renee Michels-Ford, Carolina State Finance Director – CSUSA
6. Maggie Nampon, Deputy Director of Academics – CSUSA
7. Bill Roach, State Director – CSUSA

I. ADMINISTRATIVE

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

II. EXECUTIVE SESSION

MOTION: Motion was made by Joseph Bowers and seconded by Cheryl Hollis to go into executive session. Motion passed unanimously.

MOTION: Motion was made by Joseph Bowers and seconded by Jeff Hajek to return to executive session. Motion passed unanimously.

III. ADMINISTRATIVE

- APPROVAL OF THE AGENDA
MOTION: Motion was made by Joseph Bowers and seconded by Jeff Hajek to approve the agenda. Motion passed unanimously.



- APPROVAL OF THE NOVEMBER 19, 2020 AND DECEMBER 30, 2020 MEETING MINUTES
MOTION: Motion was made by Jeff Hajek and seconded by Joseph Bowers to approve the November 19, 2020 and December 30, 2020 meeting minutes. Motion passed unanimously.

IV. MANAGEMENT REPORTS

1. Principal Report

Assistant Principal Brenda Coyle reported that data days are occurring from mid-year testing. From this data, small groups will be determined along with focus areas for the groups to help improve student achievement. After school tutoring has begun to assist with closing gaps from COVID. Saturday school is also starting for intensive tutoring for students to help increase student achievement. Currently at 80% of commitments from current students. 89 new applications in process. Open enrollment closes February 5th. Since October, 13 classes and 3 teachers have been quarantined – no cases were transmitted in school. DHEC is including an article in the newsletter that will highlight the safety precautions implemented at Mevers.

2. Berkeley Preparatory Academy

Berkeley Preparatory has a total of 153 applications to date.

3. Financials

Renee Michels-Ford reviewed the December financial report.

MOTION: Motion was made by Jeff Hajek and seconded by Joseph Bower to approve the financials for December. Motion passed unanimously.

V. BOARD DISCUSSION ITEMS

1. Berkeley Preparatory School Calendar

MOTION: Motion was made by Joseph Bowers and seconded by Jeff Hajek to approve the Berkeley Preparatory School Calendar. Motion passed unanimously.

VI. PUBLIC COMMENTS

There were no public comments.

VII. ADJOURNMENT

MOTION: Motion was made by Joseph Bowers and seconded by Maria Sweet to adjourn the meeting of the Berkeley Charter Education Association. The meeting adjourned at 6:56 p.m.

NEXT MEETING:

Thursday, February 25, 2021 @ 6:00 p.m.
Mevers School of Excellence

Sandy Hightower, Board Secretary

Date