



**BOARD OF DIRECTORS MEETING**

Tuesday, February 2, 2021

6:00 p.m.

800-757-5150, 8862158#

**I. Administrative**

- Call to Order
- Roll Call

**II. Administrative**

- Approval of February 2, 2021 meeting agenda

**III. Board Discussion and Approval Items**

- Approval of First amendment to Lease agreement with Red Apple
- Approval of Memorandum of Lease Agreement with Red Apple
- Approval of Subordination, nondisturbance and attornment agreement
- Approval of first amendment to land lease agreement

**IV. Public Comments**

**V. Adjournment**

**Next Meeting Date:** February 25, 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.