



**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:**

**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. ADMINISTRATIVE**

- APPROVAL OF THE AGENDA  
MOTION: Motion was made by Cheryl Hollis and seconded by Sandy Hightower to approve the agenda. Motion passed unanimously.

**III. BOARD DISCUSSION AND APPROVAL ITEMS**

- MOTION: Motion was made by Sandy Hightower and seconded by Joseph Bowers to approve the Memorandum of Land Lease Agreement, Subordination, Non-Disclosure Attornment Agreement, First Amendment to Interim Lease Agreement, First Amendment to Land Lease Agreement. Motion passed unanimously.

**IV. ADJOURNMENT**

- MOTION: Motion was made by Cheryl Hollis and seconded by Jeff Hajek to adjourn the meeting of the Berkeley Charter Education Association.

**NEXT MEETING:**

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

Sandy Hightower, Board Secretary

Date