



MEETING HELD AT:

Via Zoom

BOARD OF DIRECTORS:

	PRESENT	NOT PRESENT	TERM EXPIRATION DATE
Dr. Stewart Weinberg President	X		May 2024
Cheryl Hollis Vice-President	X		May 2023
Brian Williams Treasurer	X		May 2023
Danielle Statler Secretary	X		May 2023
Alicia Patton Director	X		May 2023
Brandi VanGordor Director	X		May 2024
Dr. Tamara Jackson Director		X	May 2024

NON-BOARD MEMBERS ATTENDING:

1. Dr. Todd Trimble, State Director - CSUSA
2. Susan Gibson, Deputy Director – CSUSA
3. Carol Aust, Director of External Affairs & Board Governance – CSUSA
4. Dr. Bill Roach, Charter Institute of Erskine

I. ADMINISTRATIVE

- CALL TO ORDER
Pursuant to public notice, Board President, Dr. Stewart Weinberg called the meeting to order at __4:01 p.m.
- ROLL CALL
Roll call was held, and quorum was established.
- APPROVAL OF THE AGENDA
 - **MOTION:** Motion was made by Alicia and seconded by Brian to approve the agenda with the addition of public comment. Motion passed unanimously.

II. EXECUTIVE SESSION

APPROVAL

MOTION: Motion was made by Brian and seconded by Cheryl to go into executive session for attorney/client advice on management agreement _4:02 pm. Motion passed unanimously.



MOTION: Motion was made by Cheryl and seconded by Brian to come out of executive session at 4:22 p.m. Motion passed unanimously.

III. BOARD DISCUSSION ITEMS

- Management Contract

MOTION: Motion was made by Brian and seconded by Alicia to authorize the president to send a notice of breach of contract letter to the management company Charter School USA

IV. PUBLIC COMMENT

- NONE

V. ADJOURNMENT

MOTION: Motion was made by Cheryl and seconded by Danielle to adjourn the meeting of the Berkeley Charter Education Association. The meeting adjourned at 4:23PM.

NEXT MEETING:

Thursday, February 23, 2022 @ 6:00 p.m.
Mevers School of Excellence

B o a r d S e c r e t a r y

Danielle Statler