



BOARD OF DIRECTORS MEETING

February 23, 2023

6:00 p.m. – Executive Session

6:30 p.m. – Regular Meeting

Mevers School of Excellence

I. Administrative

- Call to Order
- Roll Call
- Pledge to the Flag

II. Executive Session

Matters incident to contractual negotiations for property.

III. Administrative

- Approval of February 23, 2023, meeting agenda
- Approval of Jan 26 and Feb 13, 2023, meeting minutes

IV. CSUSA Reports

- State Director Report
 - Survey Results
 - Winter Assessment
 - Contract Update
 - Principal - Mevers School of Excellence
 - Principal -Berkeley Preparatory Academy
 - MUSC Wellness
- Deputy Director Report
 - Grants -Mevers School of Excellence
 - Grants -Berkeley Preparatory Academy
 - School Calendar 2023/2024
- Financials
 - Mevers School of Excellence – ending January 23
 - Berkeley Preparatory Academy - ending January 23
 - Approval of 22/23 budget amendments for BPA
 - Approval of 22/23 budget amendments for Mevers



V. Board Discussion

- Take action, if any from Executive Session

VI. Public Comment

VII. Adjournment

Next Meeting Date: March 23, 2023 @ 6:00 pm
Berkeley Preparatory Academy