

BOARD OF DIRECTORS MEETING

February 24, 2022

5:30 p.m. – Executive Session

6:30 p.m. – Regular Meeting

Berkeley Preparatory Academy

I. Administrative

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

II. Executive Session

- Legal

III. Administrative

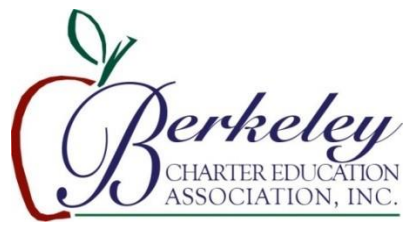
- Approval of February 24, 2022, meeting agenda
- Approval of January 27, 2022, meeting minutes

IV. CSUSA Reports

- Principal Report & SPED Update
 - Mevers School of Excellence
 - Berkeley Preparatory Academy
- Grants Update
 - Mevers School of Excellence
 - Berkeley Preparatory Academy
- Financials
 - Mevers School of Excellence
 - FY22 Budget Amendments
 - Berkeley Preparatory Academy
 - FY22 Budget Amendments

V. Board Discussion

- Take action, if any from Executive Session
- Petition to reinstate 1st recess at Mevers
- Comparison of stipends for 21-22
- CSUSA COVID 19 Facial/Mask policy recommendation
- 2022-23 Calendars for MSE & BPA



VI. **Public Comments**

VII. **Adjournment**

Next Meeting Date: March 24, 2022 @ 6:00 pm
Meyers School of Excellence