



**MEETING HELD AT:**

Berkeley Preparatory Academy & Zoom

**BOARD OF DIRECTORS:**

	PRESENT	NOT PRESENT	TERM EXPIRATION DATE
Stewart Weinberg   President	X		May 2022
Cheryl Hollis   Vice-President	X		May 2023
Brian Williams   Treasurer	X		May 2023
Danielle Statler   Secretary	X		May 2023
Joseph Bowers   Director	Zoom		May 2022
Henry Brown   Director		X*	May 2022
Alecia Patton   Director	X		May 2023

\* Present for executive session via Zoom only.

**NON-BOARD MEMBERS ATTENDING:**

1. Brenda Coyle, Principal – Mevers School of Excellence
2. Dr. David Christiansen – Chief of Schools – CSUSA
3. Dr. Corbet Wilson - VP of Educational Accountability & Strategy – CSUSA
4. Lisanne Morton, State Finance Director – CSUSA
5. Bill Roach, State Director & Founding principal of BPA – CSUSA
6. Susan Gibson, SC Grants Coordinator – SC State Team

**I. ADMINISTRATIVE**

- CALL TO ORDER  
Pursuant to public notice, Board President, Dr. Stewart Weinberg called the meeting to order at 6:33 p.m.
- ROLL CALL  
Roll call was held, and quorum was established.
- PLEDGE TO THE FLAG

**II. EXECUTIVE SESSION**

APPROVAL

**MOTION:** Motion was made by Bo and seconded by Brian to go into executive session to discuss legal matters related to negotiations incident to proposed contractual arrangements, and attorney-client communication in connection therewith. Motion passed unanimously.

**MOTION:** Motion was made by Brian and seconded by Alecia to come out of executive session. Motion passed unanimously.



### III. ADMINISTRATIVE

- APPROVAL OF THE AGENDA

**MOTION: Motion was made by Danielle and seconded by Bo to approve the agenda. Motion passed unanimously.**

- APPROVAL OF THE JANUARY 27, 2022 AMENDED MEETING MINUTES

**MOTION: Motion was made by Bo and seconded by Brian to approve the January 27, 2022, amended meeting minutes. Motion passed unanimously.**

### IV. CSUSA REPORTS

- Mevers Principal Report
  - Dr. Weinberg recognized Mrs. Coyle for her recent award from Erskine.
  - Mrs. Coyle gave an update on MSE marketing, teacher vacancies, testing, COVID numbers, staff updates, recent hires, and enrollment.
- Berkeley Preparatory Academy Principal Report
  - Dr. Roach gave an update on BPA marketing, teacher vacancies, testing, COVID numbers, staff updates, recent hires, and enrollment.
- Special Education  
Updates were included in the packet.
- Grants  
Susan Gibson gave updates for both MSE & BPA.
- Financials  
The Board was updated on Financials for both schools.  
Dr. Weinberg asked to begin budget workshops at the next meeting.

**MOTION: Motion was made by Cheryl and seconded by Brian to approve the financials for December for Mevers. Motion passed unanimously.**

**MOTION: Motion was made by Cheryl and seconded by Brian to approve the amended financials for December for Berkeley Prep. Motion passed unanimously.**

### V. BOARD DISCUSSION ITEMS

- Dr. Roach and Mrs. Coyle shared with the board the stipends given by both schools and the rationale on why some were different than others. The board asked that the SOAs from both schools work together to standardize the stipends for next school year.



- Discussion about the petition to reinstate the first recess at Mevers. This was discussed and the board asked Mrs. Coyle to communicate to parents so that it is clearer what students do throughout the day and the breaks that they are given.
- CSUSA COVID 19 Facial/Mask policy recommendation

**MOTION: Motion was made by Bo and seconded by Danielle to approve the recommended Facial/Mask policy. Motion passed unanimously.**

- The 2022-23 school calendars were presented for approval.

**MOTION: Motion was made by Alecia and seconded by Brian to approve the 2022-23 school calendars for Berkeley Prep and Mevers. Motion passed unanimously.**

#### VI. PUBLIC COMMENTS

- None

#### VII. 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 8:06 .**

#### NEXT MEETING:

Thursday, March 24<sup>th</sup>, 2022 @ 6:00 p.m.  
Mevers School of Excellence