



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:

1. Shauna Bell, Governor Board Liaison – CSUSA
2. Brenda Coyle, Principal – Mevers School of Excellence
3. Keith Geddings, Financial Analyst – CSUSA
4. Cande Killian-Wood, Deputy Director of Operations – CSUSA
5. Renee Michels-Ford, Carolina State Finance Director – CSUSA
6. Bill Roach, State Director – CSUSA

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. EXECUTIVE SESSION

MOTION: Motion was made by Joseph Bowers and seconded by Maria Sweet to go into executive session. Motion passed unanimously.

MOTION: Motion was made by Joseph Bowers and seconded by Jeff Hajek to return to open session. Motion passed unanimously.

III. ADMINISTRATIVE

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



- APPROVAL OF THE JANUARY 28, 2021 AND FEBRUARY 2, 2021 MEETING MINUTES
MOTION: Motion was made by Cheryl Hollis and seconded by Joseph Bowers to approve the January 28, 2021 and February 2, 2021 meeting minutes. Motion passed unanimously.

IV. MANAGEMENT REPORTS

1. Principal Report

Assistant Principal Brenda Coyle reported that there have been no COVID cases. Since October 12th have tested over 300 staff members every other Monday and all have been negative. Small groups are going well after data days. Teachers are implementing. Tutoring is going well. 1004 enrollment as of today. Additionally, marketing efforts are beginning to help with enrollment.

2. Berkeley Preparatory Academy

Berkeley Preparatory has a total of 583 applications to date.

3. Financials

Renee Michels-Ford reviewed the January financial report.

MOTION: Motion was made by Joseph Bowers and seconded by Henry Brown to approve the financials for December. Motion passed unanimously.

V. BOARD DISCUSSION ITEMS

1. Mevers School Calendar

MOTION: Motion was made by Cheryl Hollis and seconded by Henry Brown to approve the 2021-2022 school calendar for Mevers. Motion passed unanimously.

2. Mevers School of Excellence School Calendar

MOTION: Motion was made by Joseph Bowers and seconded by Jeff Hajek to approve the 2021-2022 school calendar for Berkeley Preparatory. Motion passed unanimously.

VI. PUBLIC COMMENTS

There were no public comments.

VII. ADJOURNMENT

MOTION: Motion was made by Cheryl Hollis and seconded by Joseph Bowers to adjourn the meeting of the Berkeley Charter Education Association. The meeting adjourned at 6:51 p.m.

NEXT MEETING:

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

Sandy Hightower, Board Secretary

Date