



MEETING HELD AT:

Mevers School of Excellence
 7740 Henry E. Brown Blvd., Goose Creek, SC 29445

BOARD OF DIRECTORS:

	PRESENT	NOT PRESENT	TERM EXPIRATION DATE
Stewart Weinberg President	X		May 2020
Sandy Hightower Vice-President		X	May 2021
Jeff Hajek Treasurer	X		March 2021
Cheryl Hollis Secretary	X		May 2021
Joseph Bowers Director	X		May 2020
Henry Brown Director	X		August 2023
Vernon Grier Director		X	January 2021

NON-BOARD MEMBERS ATTENDING:

1. Shauna Bell, Governor Board Liaison – CSUSA
2. Dr. David Christiansen,
3. Leah Dellicarpini, Chief of Strategy – Launched Solutions
4. Keith Geddings, Financial Analyst - CSUSA
5. Renee Michels-Ford, Carolina State Finance Director – CSUSA
6. Greg Stickel, Principal – Mevers School of Excellence
7. Corbet Wilson, National Senior Director Curriculum and Instruction – CSUSA

I. ADMINISTRATIVE

- CALL TO ORDER
 Pursuant to public notice, Board President, Stewart Weinberg called the meeting to order at 6:03 p.m.
- ROLL CALL
 Roll call was held, and quorum was established.

II. ADMINISTRATIVE

- APPROVAL OF THE AGENDA
MOTION: Motion was made by Jeff Hajek and seconded by Joseph Bowers to approve the agenda as presented. Motion passed unanimously
- APPROVAL OF THE JANUARY 23, 2020 MEETING MINUTES
MOTION: Motion was made by Joseph Bowers and seconded by Henry Brown to approve the January 23, 2020 minutes. Motion passed unanimously



III. MANAGEMENT REPORTS

1. Principal Report

Principal Greg Stickel academic plan and focus on climate and culture update on EC compliance. Update on SC accountability model 40% achievement 40% growth academic focus paper testing – student surveys happening now – 10% Increased engagement activities with staff and students.

2. Financials

- Authorization to transfer funds

MOTION: Motion was made by Joseph Bowers and seconded by Jeff Hajek to authorize the transfer of funds from the board’s operating account to the school’s operating account in the amount of \$ 659,882 representing the February and March monthly expenses for the following: Cost & Compensation, Professional Services, Vendor Services, Administrative Expenses, Instructional Expenses, Other Operational Expenses and Fixed Expenses. Motion passed unanimously.

- Budget presentation
Renee Michels-Ford reviewed the Board presentation

- Q2 financials
MOTION: Motion was made by Joseph Bowers and seconded by Jeff Hajek to approve the Q2 financials. Motion passed unanimously.

IV. BOARD DISCUSSION ITEMS

1. 2020-2021 School Calendar

MOTION: Motion was made by Cheryl Hollis and seconded by Joseph Bowers to approve the 2020-2021 school calendar. Motion passed unanimously.

2. Berkeley Prep & Rock Hill Prep

Stewart Weinberg went to Erskine last month. Tentative schedule with Berkeley Prep – want a bigger gym looking at land quality not going to Rock Hill

3. Board member resignation

MOTION: Motion was made by Jeff Hajek and seconded by Henry Brown to accept the resignation of Vernon Grier. Motion passed unanimously.

V. PUBLIC COMMENTS

A parent commented on the pleasure of all of the changes.

VI. ADJOURNMENT

MOTION: Motion was made by Joseph Bowers and seconded by Cheryl Hollis to adjourn the meeting of the Berkeley Charter Education Association. The meeting adjourned at 7:14 p.m.

NEXT MEETING:



Thursday, March 26, 2020 @ 6:00 p.m.
Mevers School of Excellence

Mevers School of Excellence
Board of Directors Meeting
February Meeting Minutes
February 27, 2020

Cheryl Hollis, Board Secretary

Cheryl Hollis

Date 5/13/2020