



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-Murray Director	X		May 2021

NON-BOARD MEMBERS ATTENDING:

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 Cheryl Hollis and seconded by Maria Sweet-Murray to go into executive session. Motion passed unanimously.

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

III. BOARD DISCUSSION ITEMS

1. Berkeley Preparatory Academy Principal Appointment
MOTION: Motion was made by Maria Sweet-Murray and seconded by Jeff Hajek to appoint William Roach as the founding principal of Berkeley Preparatory Academy. Motion passed unanimously.
2. Mevers School of Excellence Principal Appointment
MOTION: Motion was made by Maria Sweet-Murray and seconded by Jeff Hajek to appoint Brenda Coyle as the acting principal of Mevers School of Excellence. Motion passed unanimously.

IV. PUBLIC COMMENTS

There were no public comments.



Mevers School of Excellence
Board of Directors Meeting
March Special Meeting
March 4, 2021

V. ADJOURNMENT

MOTION: Motion was made by Joseph Bowers and seconded by Sandy Hightower to adjourn the meeting of the Berkeley Charter Education Association. The motion passed unanimously.

NEXT MEETING:

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

Sandy Hightower, Board Secretary

Date