



BOARD OF DIRECTORS MEETING

March 23, 2023

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

Matters incident to contractual negotiations for property.

III. Administrative

- Approval of March 23, 2023, meeting agenda
- Approval of Feb 23, 2023, meeting minutes

IV. CSUSA Reports

- State Director Report
 - SC School Report Card
 - Survey Comparison
 - Principal - Mevers School of Excellence
 - Principal - Berkeley Preparatory Academy
- Deputy Director Report
 - Grants - Mevers School of Excellence
 - Grants - Berkeley Preparatory Academy
 - School Contracts
- Financials
 - Mevers School of Excellence – ending February 23
 - Berkeley Preparatory Academy - ending February 23
 - FY24 Preliminary Budget Update

V. Board Discussion

- Take action, if any from Executive Session
- Unencumbered Time Policy
- Publicizing our Board Meetings

VI. Public Comment

VII. Adjournment

Next Meeting Date: April 27, 2023 @ 6:00 pm
Mevers School of Excellence