



BOARD OF DIRECTORS MEETING

March 24, 2022

5:30 p.m. – Budget workshop

6:00 p.m. – Executive Session

6:30 p.m. – Regular Meeting

Meyers School of Excellence

I. Administrative

- Call to Order
- Roll Call
- Pledge to the Flag

II. Budget Workshop

- First reading of the 2022-23 Budget for Meyers and Berkeley Prep

III. Executive Session

- Legal & Personnel

IV. Administrative

- Approval of March 24, 2022, meeting agenda
- Approval of February 24, 2022, meeting minutes
- Approval of March 16, 2002, meeting minutes

v. CSUSA Reports

- Principal Report & SPED Update
 - Meyers School of Excellence
 - Berkeley Preparatory Academy
- Grants Update
 - Meyers School of Excellence
 - Berkeley Preparatory Academy
- Financials
 - Meyers School of Excellence
 - FY22 Budget Amendments
 - Berkeley Preparatory Academy
 - FY22 Budget Amendments
 - Board Statement of Financial Concerns



VI. Board Discussion

- Take action, if any from Executive Session
- Board authorizes the president to transfer \$1,500,000 from Mevers money market account to Orangeburg Charter School Account.
- Orangeburg Charter School
- Policies for Erskine – Board approval needed

VII. Public Comments

VIII. Adjournment

Next Meeting Date: April 28, 2022 @ 6:00 pm
Berkeley Preparatory Academy