



MEETING HELD AT:
 Via ZOOM

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		May 2020

NON-BOARD MEMBERS ATTENDING:

1. Shauna Bell, Governor Board Liaison – CSUSA
2. Brittany Davidson, teacher – Mevers School of Excellence
3. Leah Dellicarpini, Chief of Strategy – LaunchED Solutions
4. Keith Geddings, Financial Analyst – CSUSA
5. Renee Michels-Ford, Carolina State Finance Director – CSUSA
6. Alexis Miller, teacher – Mevers School of Excellence
7. Esmeralda Rivera, Operations Manager – CSUSA
8. Brandon Schwartz, teacher – Mevers School of Excellence
9. Greg Stickel, Principal – Mevers School of Excellence
10. Corbet Wilson, Director of Curriculum and Instruction – CSUSA

I. ADMINISTRATIVE

- **CALL TO ORDER**
 Pursuant to public notice, Board President, Stewart Weinberg called the meeting to order at 6:15 p.m.
- **ROLL CALL**
 Roll call was held, and quorum was established.

II. ADMINISTRATIVE

- **APPROVAL OF THE AGENDA**
MOTION: Motion was made by Cheryl Hollis and seconded by Joseph Bowers to approve the agenda as presented. Motion passed unanimously
- **APPROVAL OF THE FEBRUARY 27, 2020 MEETING MINUTES**
MOTION: Motion was made by Joseph Bower and seconded by Cheryl Hollis to approve the February 27, 2020 minutes. Motion passed unanimously



III. MANAGEMENT REPORTS

1. Principal Report

Principal Greg Stickel shared the digital learning plan that is sensitive to the needs of parents and students. Brandon Schwartz, 4th grade Math teacher spoke on the initial challenges for parents working online and the ways the school has addressed those concerns using Clever. Alexis Miller, 4th grade Math teacher, demonstrated See Saw – a program being used to support online learning with students. Brittany Davis presented ways teachers are engaging with students through story telling and virtual field trips.

2. Financials

- Authorization to transfer funds

MOTION: Motion was made by Joseph Bowers and seconded by Sandy Hightower 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 April 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 draft budget presentation. Esmeralda Rivera provided an update on the current RFP for food services. Including student services coordinator, add an AP, and moving nurse to a full-time position.

IV. BOARD DISCUSSION ITEMS

1. 2020-2021 School Calendar

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

2. Update on Berkeley Prep & Rock Hill Prep

Stewart Weinberg provided an update on potential Rock Hill sites.

3. School uniforms

Esmeralda Rivera provided an update on options on additional places to purchase uniforms. Board would like to provide an additional option for parents.

4. Form 990

Board reviewed the form 990

5. Board development

Board elections have been postponed until after April 30, 2020.

MOTION: Motion was made by Cheryl Hollis and seconded by Sandy Hightower to reappoint Stewart Weinberg as a Board member for an additional 2 years. Motion passed unanimously.



V. PUBLIC COMMENTS

There were no public comments.

VI. ADJOURNMENT

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

NEXT MEETING:

Thursday, April 23, 2020 @ 6:00 p.m.
Mevers School of Excellence

Cheryl Hollis, Board Secretary

A handwritten signature in black ink that reads "Cheryl Hollis". The signature is written in a cursive, flowing style.

Date 5/13/2020