



BOARD OF DIRECTORS MEETING

April 21, 2022

11:30 a.m. – Special Called meeting
Erskine Charter Institute
1201 Main Street, Columbia, SC

I. Administrative

- Call to Order
- Roll Call: Stewart Weinberg, Ph.D., Cheryl Hollis, Brian Williams, Joseph “Bo” Bowers, Henry Brown.

II. Executive Session Motion: Cheryl Hollis, Second: Henry Brown (5-0)

- Matters incident to contractual negotiations and attorney-client advice in connection therewith.

III. Board to go back to Regular Session: Motion: Cheryl Hollis, Second: Brian Williams (5-0)

IV. Adjournment Motion: Cheryl Hollis, Second: Henry Brown (5-0)

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