



**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   Director         |         | X           | May 2021             |

**NON-BOARD MEMBERS ATTENDING:**

1. Brenda Coyle, Principal – Mevers School of Excellence
2. Corbet Wilson, VP of Educational Accountability & Strategy – CSUSA
3. Renee Michels-Ford, Carolina State Finance Director – CSUSA
4. Bill Roach, State Director & Founding principal of BPA – CSUSA

**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 Joseph Bowers and seconded by Jeff Hajek to go into executive session. Motion passed unanimously.

**MOTION:** Motion was made by Joseph Bowers and seconded by Jeff Hajek to return to open session. Motion passed unanimously.

**III. ADMINISTRATIVE**

- APPROVAL OF THE AGENDA  
**MOTION:** Motion was made by Henry Brown and seconded by Jeff Hajek to approve the agenda with the added amendment to include the MSE and BPA 2021-22 school calendars for approval. Motion passed unanimously.



- APPROVAL OF THE MARCH 25, 2021 MEETING MINUTES  
**MOTION: Motion was made by Jeff Hajek and seconded by Joseph Bowers to approve the March 25, 2021 meeting minutes. Motion passed unanimously.**

#### IV. MANAGEMENT REPORTS

##### 1. Principal Report

Principal Brenda Coyle reported the Teacher of the Year - Kristine Motte and Student of the Year – Olivia Munster and Volunteer of the Year – Kimberly Stobbe. Mrs. Coyle talked about Saturday School and the specifics around Saturday School. Mrs. Coyle also spoke about Summer School, who could attend, the dates and times in June, who will run summer school, and how it would be paid for. Mrs. Coyle provided that currently MSE has 983 students enrolled for next school year. Mrs. Coyle gave an update on COVID and Grants. Mrs. Coyle shared with the board that on April 29, 2021 she will begin having “Bright & Early with Brenda” weekly broadcasts.

##### 2. Berkeley Preparatory Academy

Dr. Roach gave an update on Berkeley Prep. As of today, have 605 students enrolled. Dr. Roach shared that the hiring of the staff was going well and that over half the teaching staff had been hired. Dr. Roach shared that he is working with CSUSA grant folks on the Planning & Implementation grant.

##### 3. Financials

Renee Michels-Ford reviewed the March financial report.

**MOTION: Motion was made by Henry Brown and seconded by Joseph Bowers to approve the financials for March. Motion passed unanimously.**

#### V. BOARD DISCUSSION ITEMS

##### 1. Mevers & Berkeley Prep Academy’s School Calendars

**MOTION: Motion was made by Joseph Bowers and seconded by Cheryl Hollis to approve the 2021-2022 school calendar for Mevers & BPA. Motion passed unanimously.**

##### 2. Change of May board meeting from May 27<sup>th</sup> to May 20<sup>th</sup>

**MOTION: Motion was made by Cheryl Hollis and seconded by Jeff Hajek to approve the change of the May Board meeting from May 27<sup>th</sup> to May 20<sup>th</sup>. Motion passed unanimously.**

##### 3. Mever’s 990 was presented as information.

##### 4. Auditor Engagement Letter was presented

**MOTION: Motion was made by Cheryl Hollis and seconded by Joseph Bowers to approve the presented auditor engagement letter. Motion passed unanimously.**



**VI. PUBLIC COMMENTS**

There were no public comments.

**VII. ADJOURNMENT**

**MOTION:** Motion was made by Henry Brown and seconded by Joseph Bowers to adjourn the meeting of the Berkeley Charter Education Association. The meeting adjourned at 6:58 p.m.

**NEXT MEETING:**

Thursday, May 20, 2021 @ 6:00 p.m.

Mevers School of Excellence & via Zoom