



BOARD OF DIRECTORS MEETING
Thursday, April 23, 2020 – 6:00 p.m.
VIA ZOOM

I. Administrative

- Call to Order
- Roll Call
- Pledge of Allegiance
- Approval of April 23, 2020 meeting agenda
- Approval of March 26, 2020 meeting minutes

II. Executive Session (If needed)

III. Management Reports

- Jon Hage – update on CSUSA COVID response
- Principal Update
- Financials
 - Authorization to transfer funds
 - Update on financial status
 - Budget presentation

IV. Board Discussion Items

- Update on Berkeley Prep & Rock Hill Prep
- Annual Audit engagement letter

V. Public Comments

VI. Adjournment

Next Meeting Date: May 28, 2020 @ 6:00 p.m.

Mission Statement

Students at Mevers Berkeley School of Excellence will learn in a rigorous, personalized learning environment; building strong foundations of academic and critical thinking skills, strong character, and a love for learning that leads to future opportunities for college and career readiness within our society.