



**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. Brenda Coyle, Assistant Principal – Mevers School of Excellence
3. Brittany Davidson, teacher – Mevers School of Excellence
4. Leah Dellicarpini, Chief of Strategy – Launched Solutions
5. Keith Geddings, Financial Analyst – CSUSA
6. Jon Hage, CEO – CSUSA
7. Renee Michels-Ford, Carolina State Finance Director – CSUSA
8. Greg Stickel, Principal – Mevers School of Excellence
9. Corbet Wilson, Director of Curriculum and Instruction – CSUSA
10. Scott Woodrey

**I. ADMINISTRATIVE**

- **CALL TO ORDER**  
 Pursuant to public notice, Board President, Stewart Weinberg called the meeting to order at 6:01 p.m.
- **ROLL CALL**  
 Roll call was held, and quorum was established.

**II. ADMINISTRATIVE**

- **APPROVAL OF THE AGENDA**  
**MOTION:** Motion was made by Jeff Hajek and seconded by Henry Brown to approve the agenda as presented. Motion passed unanimously
- **APPROVAL OF THE MARCH 26, 2020 MEETING MINUTES**  
**MOTION:** Motion was made by Henry Brown and seconded by Cheryl Hollis to approve the March 26, 2020 minutes. Motion passed unanimously



### III. MANAGEMENT REPORTS

#### 1. Jon Hage

Jon Hage joined the call to discuss the commitment of CSUSA with Mevers and to congratulate and thank the school administration, teachers and staff on the work and the commitment that they have made to the students and families.

#### 2. Principal Report

Principal Greg Stickel, Assistant Principal Brenda Coyle and 4<sup>th</sup> grade teacher Brittany Davidson provided information on how the school is closing out the 2019-2020 school year and plans for school year 2020-2021. Topics discussed included: Grading: Quarter 3 and 4 will be averaged, 8<sup>th</sup> grade promotion: ideas on how to celebrate students, Food services: RFP is out to change food services provider to serve hot foods and fresh fruits. In light of the announcement that school will be closed for the remainder of the school year, summer school plans for enrichment and remediation were discussed.

#### 3. Financials

- Authorization to transfer funds

**MOTION: Motion was made by Jeff Hajek and seconded by Henry Brown to authorize the transfer of funds from the board's operating account to the school's operating account in the amount of \$791,892 representing May 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 including information about the reduction of cafeteria staff due to the new food services contract. 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. Update on Berkeley Prep & Rock Hill Prep

Stewart Weinberg provided an update on Berkeley Prep.

#### 2. Annual Audit

The Board decided to submit an RFP

### V. PUBLIC COMMENTS

There were no public comments.

### VI. ADJOURNMENT



Mevers School of Excellence  
Board of Directors Meeting  
April Meeting Minutes  
April 23, 2020

**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 7:12p.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 style.

Date 6/25/2020