

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

MEETING HELD AT:

Via ZOOM

BOARD OF DIRECTORS:

	PRESENT	NOT PRESENT	TERM EXPIRATION DATE
Stewart Weinberg President	X		May 2020
Sandy Hightower Vice-President		Х	May 2021
Jeff Hajek Treasurer	X		March 2021
Cheryl Hollis Secretary	X		May 2021
Joseph Bowers Director		X	May 2020
Henry Brown Director	Х		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.

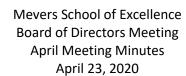
II. ADMINISTRATIVE

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 4th 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, 8th 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



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<u>MOTION</u>: 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

Cheryl Hollis

Date 6/25/2020