



BOARD OF DIRECTORS MEETING

April 27, 2023

5:00p.m. – Interview of Principals via Zoom

6:00p.m. – Executive Session

7:00p.m. – Regular Meeting with Budget Discussion
Mevers School of Excellence

Via Zoom <https://charterusa.zoom.us/j/91645934154>

I. Administrative

- Call to Order
- Roll Call
- Pledge to the Flag

II. Executive Session

Matters incident to contractual negotiations for property.

III. Administrative

- Approval of April 27, 2023, meeting agenda
- Approval of March 23, 2023, meeting minutes
- Appointment of Board members

IV. CSUSA Reports

- State Director Report
 - Teacher of the Year
 - Student of the Year
 - Volunteer of the Year
 - Principal - Mevers School of Excellence
 - Principal - Berkeley Preparatory Academy
 - CSUSA Spring Parent Survey
 - BPA Enrollment
- Deputy Director Report
 - Grants - Mevers School of Excellence
 - Grants - Berkeley Preparatory Academy
 - School Contracts
- Financials
 - Mevers School of Excellence – ending March 23
 - Berkeley Preparatory Academy - ending March 23
 - FY24 Preliminary Budget Update



V. Board Discussion

- Take action, if any from Executive Session
- Willie Jefferies Update
- Dismissal at BPA
- Report from MEVERS PTC
- BCEA Branding
- Mevers Rebranding
- Principal Evaluations

VI. Public Comment

VII. Adjournment

Next Meeting Date: May 25, 2023 @ 6:00 pm

Berkeley Preparatory Academy