

## **BOARD OF DIRECTORS MEETING**

April 28, 2022

5:45 p.m. – Executive Session

6:30 p.m. – Regular Meeting

Berkeley Preparatory Academy

### **I. Administrative**

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

### **II. Executive Session**

- Matters incident to contractual negotiations and attorney-client advice in connection therewith.

### **III. Special Presentations**

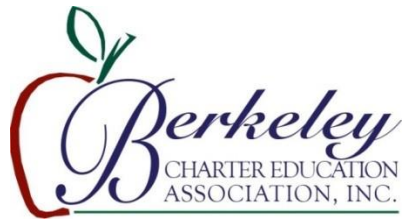
- Recognition of Sandy Hightower and Samuel Rivers
- Recognition of MSE and BPA – Student of the Year, Volunteer of the Year and Teacher of the Year
- Recognition of Ms. Maul

### **IV. Administrative**

- Approval of April 28, 2022, meeting agenda
- Approval of March 24, 2022, meeting minutes
- Approval of March 31, 2002, meeting minutes
- Approval of April 21, 2022, meeting minutes

### **v. CSUSA Reports**

- Principal Report & SPED Update
  - Mevers School of Excellence
  - Berkeley Preparatory Academy
- Grants Update
  - Mevers School of Excellence
  - Berkeley Preparatory Academy
- Financials
  - Mevers School of Excellence
    - FY22 Budget Amendments
  - Berkeley Preparatory Academy
    - FY22 Budget Amendments



**VI. Board Discussion**

- Take action, if any from Executive Session
- 2022 Board Election Process
  - i. Reappointment for a two-year term: Stewart Weinberg, Ph.D.
- National Teacher Appreciation Week, May 2-6

**VII. Public Comments**

**VIII. Adjournment**

**Next Meeting Date:** May 26, 2022 @ 6:00 pm  
Meyers School of Excellence