



**MEETING HELD AT:**

Berkeley Preparatory Academy & Zoom

**BOARD OF DIRECTORS:**

	PRESENT	NOT PRESENT	TERM EXPIRATION DATE
Stewart Weinberg   President	X		May 2022
Cheryl Hollis   Vice-President	X		May 2023
Brian Williams   Treasurer	X		May 2023
Danielle Statler   Secretary	X		May 2023
Joseph Bowers   Director	Zoom		May 2022
Henry Brown   Director	Zoom		May 2022
Alicia Patton   Director	X		May 2023

**NON-BOARD MEMBERS ATTENDING:**

1. Brenda Coyle, Principal – Mevers School of Excellence
2. Dr. Corbet Wilson - VP of Educational Accountability & Strategy – CSUSA
3. Lisanne Morton, State Finance Director – CSUSA
4. Bill Roach, State Director & Founding principal of BPA – CSUSA
5. Jessica Brown, Assistant Principal of BPA – Berkeley Preparatory Academy
6. Susan Gibson, SC Grants Coordinator – SC State Team
7. Paula Jackson, Director of Gov. Relations & Development - CSUSA

**I. ADMINISTRATIVE**

- **CALL TO ORDER**  
Pursuant to public notice, Board President, Dr. Stewart Weinberg called the meeting to order at 6:30 p.m.
- **ROLL CALL**  
Roll call was held, and quorum was established.
- **PLEDGE TO THE FLAG**

**II. SPECIAL PRESENTATION**

- Recognition of Sandy Hightower and Samuel Rivers
- Dr. Weinberg recognized Brenda Coyle for presenting at a Charter School event.
- Recognition of MSE and BPA – Student of the Year, Volunteer of the Year and Teacher of the Year. MSE – Amia Gadsden/Maria Duvall/Erin Coward. BPA -Jace Bronniman/Paul & Margaret Nutt/Gina Dippolito.
- Recognition of Ms. Maul for saving a student’s life at school.
- Dr. Roach was recognized by Brenda Coyle and Jessica Brown and presented the Greatest Role Model award for his mentorship.



### III. EXECUTIVE SESSION

#### APPROVAL

**MOTION:** Motion was made by Danielle and seconded by Bo to go into executive session to discuss legal matters and personnel.

**MOTION:** Motion was made by Alicia and seconded by Bo to come out of executive session. Motion passed unanimously.

### IV. ADMINISTRATIVE

- APPROVAL OF THE AGENDA

**MOTION:** Motion was made by Danielle and seconded by Cheryl to approve the agenda. Motion passed unanimously.

- APPROVAL OF THE MARCH 24, 2022, AMENDED MEETING MINUTES

**MOTION:** Motion was made by Brian and seconded by Bo to approve the March 24, 2022, amended meeting minutes. Motion passed unanimously.

- APPROVAL OF THE MARCH 31, 2022, AMENDED MEETING MINUTES

**MOTION:** Motion was made by Brian and seconded by Bo to approve the March 31, 2022, amended meeting minutes. Motion passed unanimously.

- APPROVAL OF THE APRIL 21, 2022, AMENDED MEETING MINUTES

**MOTION:** Motion was made by Brian and seconded by Bo to approve the April 21, 2022, amended meeting minutes. Motion passed unanimously.

### V. CSUSA REPORTS

- Mevers Principal Report
  - Mrs. Coyle gave an update on MSE marketing, teacher vacancies, testing, COVID numbers, staff updates, recent hires, and enrollment.
- Berkeley Preparatory Academy Principal Report
  - Ms. Brown gave an update on BPA marketing, teacher vacancies, testing, COVID numbers, staff updates, recent hires, and enrollment.
- Special Education
  - Updates were included in the packet.
- Grants
  - Susan Gibson gave updates for both MSE & BPA.



- Financials  
The Board was updated on Financials for both schools.

**MOTION:** Motion was made by Brian and seconded by Danielle to approve the financials for March for Mevers. Motion passed unanimously.

**MOTION:** Motion was made by Brian and seconded by Danielle to approve the amended financials for March for Berkeley Prep. Motion passed unanimously.

## VI. BOARD DISCUSSION ITEMS

- Take action, if any from Executive Session

**MOTION:** Motion was made by Bo and seconded by Brian to commence negotiations with the construction group (BCCG) pursuant to the RFP previously issued by the Board for the development of The Charter School in Orangeburg, SC.

- . Motion passed unanimously.

- 2022 Board Election Process

**MOTION:** Motion was made by Cheryl and seconded by Danielle to approve the recommended motion to

- . Motion passed unanimously.

- National Teacher Appreciation Week, May 2-6

**MOTION:** Motion was made by Brian and seconded by Alicia to approve the recommended motion to put a total of \$2,500 towards a Teacher Appreciation gift for MSE & BPA.

- . Motion passed unanimously.

## VII. PUBLIC COMMENTS

- No public comments

## VIII. ADJOURNMENT

**MOTION:** Motion was made by Cheryl and seconded by Alicia to adjourn the meeting of the Berkeley Charter Education Association. The meeting adjourned at 7:14.

### NEXT MEETING:

Thursday, June 23<sup>rd</sup>, 2022 @ 6:00 p.m.  
Berkeley Preparatory Academy



Berkeley Charter Education Association  
Board of Directors Meeting  
Meeting Minutes  
April 28, 2022



**BOARD OF DIRECTORS MEETING**  
April 28, 2022  
5:45 p.m. – Executive Session  
6:30 p.m. – Regular Meeting  
Berkeley Preparatory Academy

Attendance	
Print Name	Signature
1. Erin Coward	<i>Erin Coward</i>
2. Jordan Coward	<i>J Co</i>
3. Brandi Bronniman	<i>Brandi Bronniman</i>
4. Logan Bronniman	<i>Logan Bronniman</i>
5. Sandra Hienhower	<i>Sandra Hienhower</i>
6. Amiyah Gadsden	<i>Amiyah Gadsden</i>
7. Jessica Edwards	<i>Jessica Edwards</i>
8. Maria Duvall	<i>M. Duvall</i>
9. Jada Jenkins	<i>Jada Jenkins</i>
10. Karen Jenkins	<i>Karen Jenkins</i>
11. Mikayla Maul	<i>Mikayla Maul</i>
12.	
13.	
14.	
15.	