

## **MEETING MINUTES**

**Name of Foundation:** Berkeley Charter Education Association, Inc.  
**Name of School:** Mevers School of Excellence

<b>Date:</b>	<b>Next Meeting:</b>	<b>Next time:</b>
May 9, 2019	May 23, 2019	6:00 p.m.
<b>Meeting Location:</b>		
Mevers School of Excellence, 7750 Henry E Brown Blvd, Goose Creek, SC 29445		

<b>Attended by:</b>	
<b>Board Members:</b> Stewart Weinberg, Ph.D. Joseph Bowers Kimberly Humphrey Vernon Grier Jeff Hajek <b>Absent:</b> Sandy Hightower Samuel Rivers	<b>Other Attendees:</b> John Spagnolia, Principal

### **CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 5:00 p.m. with a Call to Order by Board Chairman, Stewart Weinberg. Roll call was taken and quorum established.

#### **I. Administrative**

- **Approval of Agenda**

**MOTION:** Motion was made by Joe Bowers and seconded by Jeff Hajek to approve the agenda. Motion passed unanimously.

- **Board Appointments**

Board members reviewed the current makeup of the board to determine whose term is coming to end in preparation for the upcoming Annual Board Election process.

**MOTION:** Motion was made by Joe Bowers and seconded by Mike Kimberly Humphrey to appoint Vernon Grier for an additional two-year term. Motion passed unanimously.

#### **II. Old Business**

None

#### **III. New Business**

- **Annual 990 Return**

Board members reviewed the annual 990 return as presented by Keefe McCullough & Co., CPAs.

**MOTION:** Motion was made by Kimberly Humphrey and seconded by Joe Bowers to accept the Annual 990 Return as presented. Motion passed unanimously.

#### **IV. Public Comment**

None

V. Adjournment

There being no further business, the meeting of the Berkeley Charter Education Association, Inc. Board of Directors adjourned at 5:20 p.m.

VI. **Next Meeting Date:** The next meeting is scheduled for Thursday, May 23, 2019.

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Sandra Hightower, Board Secretary