



BOARD OF DIRECTORS MEETING

May 25, 2023

5:30p.m. – Executive Session

6:30p.m. – Regular Meeting with Budget Discussion

Berkeley Preparatory Academy

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 May 25, 2023, meeting agenda
- Approval of April 27, 2023, meeting minutes

IV. CSUSA Reports

- State Director Report
 - Principal - Mevers School of Excellence
 - Principal - Berkeley Preparatory Academy
- Deputy Director Report
 - Grants - Mevers School of Excellence
 - Grants - Berkeley Preparatory Academy
 - School Contracts
- Financials
 - Mevers School of Excellence – ending April 23
 - Berkeley Preparatory Academy - ending April 23
 - FY24 Preliminary Budget Update

V. Board Discussion

- Take action, if any from Executive Session
- IRS 990
- FOIA Fee Schedule
- Election Results – Public Charter School Alliance of SC
- BPA Auditor Engagement Letter
- Mevers Auditor Engagement Letter



- BPA Dismissal
- BPA fire lane
- Solar Panels for BPA/Mevers
- WJSE Reimbursement Resolution
- Board Calendar for 2023/2024

VI. Public Comment

VII. Adjournment

Next Meeting Date: June 22, 2023 @ 6:00 pm
Mevers School of Excellence