



## **BOARD OF DIRECTORS MEETING**

May 26, 2022

6:00 p.m. – Executive Session

6:30 p.m. – Regular Meeting

Mevers School of Excellence

### **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. Administrative**

- Approval of May 26, 2022, meeting agenda
- Approval of April 28, 2022, meeting minutes

### **IV. CSUSA Reports**

- Principal Report & SPED Update
  - Mevers School of Excellence
  - Berkeley Preparatory Academy
  - Update on 2022-23 Weekly PD/Planning time schedule
- Grants Update
  - Mevers School of Excellence
  - Berkeley Preparatory Academy
- Financials
  - Mevers School of Excellence
    - FY22 Budget Amendments
  - Berkeley Preparatory Academy
    - FY22 Budget Amendments
  - 2<sup>nd</sup> Reading of the 2022-23 Budget

### **V. Board Discussion**

- Take action, if any from Executive Session
- 2022 Board Election Results
- 2022-23 Board Meeting Schedule
- Energy audits for Mevers & BPA
- Water Quality testing at Mevers & BPA
- Audit proposal & Audit Engagement letters



VI. **Public Comments**

VII. **Adjournment**

**Next Meeting Date:** June 23, 2022 @ 6:00 pm  
Berkeley Preparatory Academy