

MEETING HELD AT:

Mevers School of Excellence & Zoom

BOARD OF DIRECTORS:

	PRESENT	NOT PRESENT	TERM EXPIRATION DATE
Dr. Stewart Weinberg President	X		May 2022
Cheryl Hollis Vice-President	X		May 2023
Brian Williams Treasurer	x		May 2023
Danielle Statler Secretary	Zoom		May 2023
Joseph Bowers Director		x	May 2022
Henry Brown Director	Zoom		May 2022
Alicia Patton Director	Zoom		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. Dr. Bill Roach, State Director & Founding principal of BPA – CSUSA
5. Carol Aust, SC Board Governance Manager – CSUSA
6. Brandi VanGordor – Newly elected Berkeley Charter Education Association board member

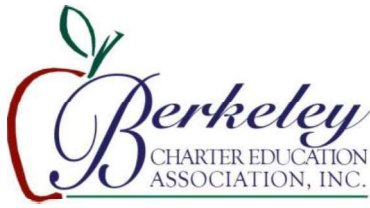
I. ADMINISTRATIVE

- CALL TO ORDER
Pursuant to public notice, Board President, Dr. Stewart Weinberg called the meeting to order at 6:32 p.m.
- ROLL CALL
Roll call was held, and quorum was established.
- PLEDGE TO THE FLAG
- MOMENT OF SILENCE IN RECOGNITION OF THE FAMILIES FROM THE TEXAS SCHOOL SHOOTING

II. SPECIAL PRESENTATION

Bill Roach presented on the school safety standards for both schools and the measures taken to ensure school safety and gave an update on the SRO’s at each school.

Dr. Weinberg thanked Brenda for how she handled the incident on May 25, 2022. Board discussed the different drills at each school.



- Water Quality testing at MSE & BPA
 Board requested Carol Aust to investigate what it would take to perform water quality testing for both schools.
- Audit proposal & Audit Engagement letters

MOTION: Motion was made by Cheryl and seconded by Alicia to allow Dr. Stewart Weinberg to sign the audit engagement letters for MSE and BPA. Motion passed unanimously.

VII. PUBLIC COMMENTS

- Dr. Stewart Weinberg and fellow board members recognized Dr. Bill Roach, thanked him for his service and wished him all the best.

VIII. ADJOURNMENT

MOTION: Motion was made by Cheryl and seconded by Danielle to adjourn the meeting of the Berkeley Charter Education Association. The meeting adjourned at 7:58.

NEXT MEETING:

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



BOARD OF DIRECTORS MEETING
 May 26, 2022
 6:00 p.m. – Executive Session
 6:30 p.m. – Regular Meeting
 Mevers School of Excellence

Attendance	
Print Name	Signature
1. Brandi VanGorder	<i>Brandi VanGorder</i>
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