



**BOARD OF DIRECTORS MEETING**  
Thursday, May 28, 2020 – 6:30 p.m.  
VIA ZOOM

**I. Administrative**

- Call to Order
- Roll Call
- Pledge of Allegiance
- Approval of May 28, 2020 meeting agenda
- Approval of April 23, 2020 meeting minutes
- Approval of May 14, 2020 Budget Workshop minutes

**II. Executive Session (If needed)**

**III. Management Reports**

- Principal Update
- Financials
  - Actual Financials YTD 3Q
  - Authorization to transfer funds - June
  - Budget presentation

**IV. Board Discussion Items**

- Board election certification
- Auditor Letter approval
- CSP grant
- 2020-2021 Board meeting calendar
- CBRE Project Management Services Agreement
- Food Vendor bid results
- Update on Berkeley Prep & Rock Hill Prep

**V. Public Comments**

**VI. Adjournment**

**Next Meeting Date:** June 25, 2020 @ 6:00 p.m.

**Mission Statement**

Students at Mevers Berkeley School of Excellence will learn in a rigorous, personalized learning environment; building strong foundations of academic and critical thinking skills, strong character, and a love for learning that leads to future opportunities for college and career readiness within our society.