

BOARD OF DIRECTORS MEETING

June 23, 2022

6:00 p.m. – Executive Session

6:45 p.m. – Regular Meeting

Berkeley Preparatory Academy

I. Administrative

- Call to Order
- Roll Call
- Pledge to the Flag

II. Executive Session

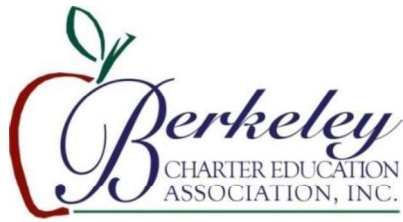
- Matters incident to contractual negotiations and attorney-client advice in connection therewith.

III. Administrative

- Approval of June 23, 2022, meeting agenda
- Approval of May 26, 2022, meeting minutes

IV. CSUSA Reports

- Principal Report & SPED Update
 - Mevers School of Excellence
 - Berkeley Preparatory Academy
- Summer Programs
 - Mevers School of Excellence
 - Berkeley Preparatory Academy
- Grants Update
 - Mevers School of Excellence
 - Berkeley Preparatory Academy
- Financials
 - Mevers School of Excellence
 - FY22 Budget
 - Berkeley Preparatory Academy
 - FY22 Budget



v. Board Discussion

- Take action, if any from Executive Session
- Final Reading and approval of 2022-23 Budgets for Mevers and Berkeley Prep
- Carol Ellerbee board resignation
- School calendar update for BPA and MSE
- Motion to authorize the Board to notify the Charter Institute at Erskine with intent to apply for the Planning & Implementation grant for Willie Jeffries School
- Motion to apply for the South Carolina Planning & Implementation grant application for Willie Jeffries School of Excellence
- Energy audits for MSE & BPA
- Water Testing
- Board Retreat November 1, 2022 in Florida

vi. Public Comments

vii. Adjournment

Next Meeting Date: July 28, 2022 @ 6:00 pm
Mevers School of Excellence