



MEETING HELD AT:

Berkeley Preparatory Academy & Zoom

BOARD OF DIRECTORS:

	PRESENT	NOT PRESENT	TERM EXPIRATION DATE
Dr. Stewart Weinberg President	X		May 2024
Cheryl Hollis Vice-President	X		May 2023
Brian Williams Treasurer	X		May 2023
Danielle Statler Secretary	X		May 2023
Alicia Patton Director	X		May 2023
Brandi VanGordor Director	X		May 2024
Vacant Director			May 2024

NON-BOARD MEMBERS ATTENDING:

1. Brenda Coyle, Principal – Mevers School of Excellence
2. Jessica Bellflower, Principal - Berkeley Preparatory
3. Dr. Corbet Wilson, VP of Educational Accountability & Strategy – CSUSA
4. Lisanne Morton, State Finance Director – CSUSA
5. Susan Gibson, Interim State Director – CSUSA
6. Carol Aust, SC Board Governance Manager – CSUSA

I. ADMINISTRATIVE

- **CALL TO ORDER**
Pursuant to public notice, Board President, Dr. Stewart Weinberg called the meeting to order at 6:47 p.m.
- **ROLL CALL**
Roll call was held, and quorum was established.
- **PLEDGE TO THE FLAG**

II. EXECUTIVE SESSION

APPROVAL

MOTION: Motion was made by Alicia and seconded by Danielle to go into executive session to discuss legal matters and personnel at 6:00pm.

MOTION: Motion was made by Cheryl and seconded by Brian to come out of executive session at 6:45 p.m. Motion passed unanimously.



III. ADMINISTRATIVE

- APPROVAL OF THE AGENDA

- **MOTION:** Motion was made by Brian and seconded by Danielle to approve the agenda with the amendment to add election of Officers. Motion passed unanimously.

- APPROVAL OF THE MAY 26, 2022, MEETING MINUTES

MOTION: Motion was made by Cheryl and seconded by Brian to approve the May 26, 2022 meeting minutes. Motion passed unanimously.

- ELECTION OF OFFICERS

- **MOTION:** Motion was made by Cheryl and seconded by Brian to approve Dr. Stewart Weinberg as president, Cheryl Hollis as vice-president, Brian Williams as treasurer and Danielle Statler as secretary. Motion passed unanimously.

IV. CSUSA REPORTS

- Mevers Principal Report

Mrs. Coyle gave an update on MSE events, marketing, teacher vacancies, testing, e-learning, COVID numbers, staff updates, recent hires, and enrollment of 990 students.

- Berkeley Preparatory Academy Principal Report

Mrs. Bellflower gave an update on BPA events, marketing, teacher vacancies, testing COVID numbers, staff updates, recent hires, summer bash and enrollment of 707 students.

- Grants

Susan Gibson gave updates for both MSE & BPA.

- Financials

The Board was updated on Financials for both schools by Lianne Morton.

MOTION: Motion was made by Danielle and seconded by Brian to approve the financials for April for MSE. Motion passed unanimously.

MOTION: Motion was made by Danielle and seconded by Alicia to approve the financials for April for BPA. Motion passed unanimously.



V. BOARD DISCUSSION ITEMS

- Take action, if any from Executive Session – none
- 2022-23 FY2023 Budget
The Board was updated on the budgets for both schools by Lianne Morton.

MOTION: Motion was made by Brian and seconded by Danielle to approve the FY23 budget for BPA. Motion passed unanimously.

MOTION: Motion was made by Cheryl and seconded by Brian to approve the FY23 budget for MSE. Motion passed unanimously.

- Carol Ellerbee board resignation

MOTION: Motion was made by Danielle and seconded by Alicia to accept the resignation from Carol Ellerbee. Motion passed unanimously.

- School Calendar Update for MSE and BPA.

MOTION: Motion was made by Cheryl and seconded by Danielle to accept the 2022-2023 amended school calendar for MSE and BPA. Motion passed unanimously.

- Planning and Implementation (P&I) Grant- School Name

MOTION: Motion was made by Cheryl and seconded by Alicia to name the Orangeburg school location Willie Jeffries School of Excellence. Motion passed unanimously.

- Planning and Implementation (P&I) Grant Notification to CIE

MOTION: Motion was made by Alicia and seconded by Danielle to notify CIE of intent to apply for the P&I grant for Willie Jeffries School. Motion passed unanimously.

- Planning and Implementation (P&I) Grant Application to SCDE

MOTION: Motion was made by Alicia and seconded by Danielle to approve Dr. Weinberg to sign application for the P&I grant for Willie Jeffries School. Motion passed unanimously.



- Charter Institute at Erskine
- **MOTION:** Motion was made by Brian and seconded by Alicia to enter into an agreement for shared services with Charter Institute at Erskine. Motion passed unanimously.
- Planning and Implementation Grant

MOTION: Motion was made by Brian and seconded by Cheryl to enter into an agreement for P&I Grant Services with ProEditions, LLC for \$4500. Motion passed unanimously.

- Energy Audit - HVAC

MOTION: Motion was made by Cheryl and seconded by Danielle to request Red Apple to give HVAC system control to a person on site for each building. Motion passed unanimously.

Board requested to receive an annual maintenance report from Red Apple.

- Water Quality

Carol Aust shared water filters had been installed at BPA as well as some at Mevers which will improve the taste of the water. Bad tasting water can occur if algae blooms in the spring when water temperature increases during warmer months. This is a common issue in the lowcountry.

- PEBA Health Insurance

Dr. Weinberg shared with the board that there has been a new interpretation by PEBA where staff of a CMO/EMO may now participate in the State Health Insurance plan. The board requested a cost/benefits analysis between the current health plan offered to CSUSA employees and the SC State plan.

- Board received an invitation to the annual board retreat November 1, 2022, in Florida.

VI. PUBLIC COMMENTS

VII. 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 7:53 PM.

NEXT MEETING:

Thursday, July 28, 2022 @ 6:00 p.m.
Meyers School of Excellence

Attendance	
Print Name	Signature
1. Brenda Cuyler	<i>[Signature]</i>
2. Jessica Bellflower	<i>[Signature]</i>
3. Susan Gibson	<i>[Signature]</i>
4. Carol Aust	<i>[Signature]</i>
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BOARD OF DIRECTORS MEETING
June 23, 2022
6:00 p.m. – Executive Session
6:45/ p.m. – Regular Meeting
Berkeley Preparatory Academy