



**MEETING HELD AT:**

Mevers School of Excellence and via ZOOM

**BOARD OF DIRECTORS:**

	PRESENT	NOT PRESENT	TERM EXPIRATION DATE
Stewart Weinberg   President	X		May 2022
Cheryl Hollis   Vice-President	X		May 2023
Jeff Hajek   Treasurer	X		May 2023
Sandy Hightower   Secretary	X		May 2023
Joseph Bowers   Director		X	May 2022
Henry Brown   Director	Arrived 6:10		May 2022
Danielle Statler   Director	X		May 2023

**NON-BOARD MEMBERS ATTENDING:**

1. Brenda Coyle, Principal – Mevers School of Excellence
2. Corbet Wilson, VP of Educational Accountability & Strategy – CSUSA
3. Lisanne Morton, State Finance Director – CSUSA
4. Bill Roach, State Director & Founding principal of BPA – CSUSA
5. Paula Jackson, VP Government Policy & Board Relations – CSUSA

**I. ADMINISTRATIVE**

- CALL TO ORDER  
Pursuant to public notice, Board President, Stewart Weinberg called the meeting to order at 6:00p.m.
- ROLL CALL  
Roll call was held, and quorum was established.

**II. ADMINISTRATIVE**

- APPROVAL OF THE AGENDA  
**MOTION:** Motion was made by Danielle and seconded by Jeff to approve the agenda. Motion passed unanimously.
- APPROVAL OF THE MAY 20,2021 MEETING MINUTES  
**MOTION:** Motion was made by Cheryl and seconded by Sandy to approve the May 20, 2021 meeting minutes. Motion passed unanimously.

**III. CSUSA REPORTS**

1. Mevers Principal Report  
Principal Brenda Coyle reported updates on the CAP and the special education department. Mrs. Coyle also updated the board on the lessons learned this year with the grant process, how to improve for the future, and what to expect with drawdowns before the end of the fiscal year. Mrs. Coyle shared that she had worked hard on the FY22 budget to ensure there would be money added to the fund balance at the end of the year. Mrs. Coyle talked

about culture and how she was working hard to “put the right people on the bus and also put them in the right seats.” Lastly, Mrs. Coyle talked about the projected enrollment for FY22 and what Mevers was doing with summer school.

2. Berkeley Preparatory Academy Principal Report

Dr. Roach gave an update on Berkeley Prep. Dr. Roach discussed the different marketing events that are scheduled for BPA. Dr. Roach also shared with the board the names of the newly selected PTC officers: Lynn Solon (President), Donna Yohman (VP), Erlinda Elliot (Secretary), and Amy Ervin (Treasurer). Dr. Roach reminded the board that the BPA dedication would be on August 12, 2021 at 11:00am. Dr. Roach shared an update amount the hiring of staff at BPA and the enrollment.

3. Grants

Susan Gibson, SC State Grants Director, gave an update on the status of grants for Mevers School of Excellence. The board asked that Susan come back to the July board meeting and give an update on ESSER funds and BPA’s Planning & Implementation grant.

4. Financials

Stewart Weinberg shared with the board that the BCEA would still not be paying any CSUSA fees, but have been paying 3<sup>rd</sup> party vendors. Lianne Morton, CSUSA, was introduced. Lianne shared that until a new analyst was hired, she would be completing the financials for SC. Corbet Wilson shared that the timing of the physical year end and the grants deadlines. Corbet shared that with the grants the amount of the variance should be better.

**MOTION: Motion was made by Jeff Hajek and seconded by Sandy Hightower to approve the financials for May. Motion passed unanimously.**

**IV. BOARD DISCUSSION ITEMS**

1. Second/Final Reading of the 2021-22 budgets for Mevers and BPA were presented.

Stewart talked about the changes since the initial review:

- Board account of \$2500 for both schools added
- BPA – revenue for Planning & Implementation grant
- Bonus changed to administrative bonuses
- Taxes and benefits broken out

**MOTION: Motion was made by Cheryl Hollis and seconded by Jeff Hajek to approve the FY22 Mevers budget. Motion passed unanimously.**

**MOTION: Motion was made by Sandy Hightower and seconded by Danielle Statler to approve the FY22 Berkeley Prep budget. Motion passed unanimously.**



**V. PUBLIC COMMENTS**

There were no public comments.

**VI. ADJOURNMENT**

**MOTION:** Motion was made by Cheryl Hollis and seconded by Jeff Hajek to adjourn the meeting of the Berkeley Charter Education Association. The meeting adjourned at 6:48 p.m.

**NEXT MEETING:**

Thursday, July 22, 2021 @ 6:00 p.m.  
Mevers School of Excellence