



**MEETING HELD AT:**  
 Via ZOOM

**BOARD OF DIRECTORS:**

	PRESENT	NOT PRESENT	TERM EXPIRATION DATE
Stewart Weinberg   President	X		May 2022
Sandy Hightower   Vice-President	X		May 2021
Jeff Hajek   Treasurer	X		March 2021
Cheryl Hollis   Secretary	X		May 2021
Joseph Bowers   Director	X		May 2022
Henry Brown   Director	X		May 2022
Maria Sweet   Director	X		

**NON-BOARD MEMBERS ATTENDING:**

1. Shauna Bell, Governor Board Liaison – CSUSA
2. Brenda Coyle, Assistant Principal – Mevers School of Excellence
3. Brittany Davidson, teacher – Mevers School of Excellence
4. Leah Dellicarpini, Chief of Strategy – Launched Solutions
5. Keith Geddings, Financial Analyst – CSUSA
6. Cande Killian-Wood, Deputy Director of Operations – CSUSA
7. Myrna Laine-Hyppolite, VP of Finance – CSUSA
8. Renee Michels-Ford, Carolina State Finance Director – CSUSA
9. Greg Stickel, Principal – Mevers School of Excellence
10. Corbet Wilson, Director of Curriculum and Instruction – CSUSA

**I. ADMINISTRATIVE**

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

**II. EXECUTIVE SESSION**

**MOTION: Motion was made by Cheryl Hollis and seconded by Jeff Hajek to go into executive session. Motion passed unanimously.**

**MOTION: Motion was made by Jeff Hajek and seconded by Joseph Bowers to go back into open session. Motion passed unanimously.**

**III. ADMINISTRATIVE**

- **APPROVAL OF THE AGENDA**  
**MOTION: Motion was made by Jeff Hajek and seconded by Cheryl Hollis to approve the agenda as presented. Motion passed unanimously.**



- APPROVAL OF THE MAY 28, 2020 MEETING MINUTES  
**MOTION:** Motion was made by Cheryl Hollis and seconded by Jeff Hajek to approve the May 28, 2020 minutes. Motion passed unanimously.

#### IV. MANAGEMENT REPORTS

##### 1. Principal Report

Principal Greg Stickel provided an update on the plan for next school year including the work that will be done to safely have students in the school including two-way communication of cameras, personal protection equipment. Additionally, principal Stickel presented data on the staff and parent surveys showing how scores have increased from a year ago.

##### 2. Financials

- Authorization to transfer funds

**MOTION:** Motion was made by Joseph Bowers and seconded by Jeff Hajek to authorize the transfer of funds from the board's operating account to the school's operating account in the amount of \$818,790 representing the July monthly expenses for the following: Cost & Compensation, Professional Services, Vendor Services, Administrative Expenses, Instructional Expenses, Other Operational Expenses and Fixed Expenses. Motion passed unanimously.

- Cash flow request

The Board reviewed the cash flow requirements

**MOTION:** Motion was made by Joseph Bowers and seconded by Sandy Hightower to for the Board president to reach out to the attorney to have the auditors review cash flow and ensure appropriate funds. Motion passed unanimously.

- FY 21 Budget

**MOTION:** Motion was made by Sandy Hightower and seconded by Jeff Hajek to approve the 875 FY 21 Budget. Motion passed unanimously.

#### V. BOARD DISCUSSION ITEMS

##### 1. Board development – appointment of new Board member

**MOTION:** Motion was made by Cheryl Hollis and seconded by Jeff Hajek to appoint Maria Sweet-Murray to the Board to fill the unexpired seat of Vernon Grier. Motion passed unanimously.

##### 2. Board development – election of officers

**MOTION:** Motion was made by Cheryl Hollis and seconded by Henry Brown to elect the following slate of Board officers for the 2020-2021 school year. Motion passed unanimously.

President – Stewart Weinberg

Vice-president – Cheryl Hollis



**Secretary – Sandy Hightower**  
**Treasurer – Jeff Hajek**

3. 2020-2021 Board meeting calendar  
**MOTION: Motion was made by Jeff Hajek and seconded by Joseph Bowers to approve the 2020-2021 Board meeting calendar as presented. Motion passed unanimously.**
  
4. MSE Opening in August  
President Stewart Weinberg made a request for CSUSA to develop a plan to open school in August in accordance with the recommendations of the SCDOE task force and present it to the Board for approval. Part of the plan needs to provide protocols and procedures on how to address a positive test in the school.
  
5. Update on Berkeley Prep & Rock Hill Prep  
Conversation was had in executive session on Berkeley Prep with no update on Rock Hill.

**VI. PUBLIC COMMENTS**

There were no public comments.

**VII. 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 7:48 p.m.**

**NEXT MEETING:**

Thursday, July 23, 2020 @ 6:00 p.m.  
Mevers School of Excellence

Cheryl Hollis, Board Secretary

Date