



BOARD OF DIRECTORS MEETING

Thursday, July 23, 2020

Executive Session - 6:00 p.m.

Regular meeting – 6:30 p.m.

Mevers School of Excellence and ZOOM

I. Administrative

- Call to Order
- Roll Call
- Pledge of Allegiance
- Approval of July 23, 2020 meeting agenda
- Approval of June 25, 2020 meeting minutes

II. Executive Session

III. Management Reports

- Mevers re-opening Plan
- Preliminary Year-end financials

IV. Board Discussion and Approval Items

- Transfer of \$300,000 from Wells Fargo into Board operating account
- Authorize the president to complete negotiations and to sign the Development agreements with Ben Gramling and Red Apple
- Update on Rock Hill Prep and Berkeley Prep

V. Public Comments

VI. Adjournment

Next Meeting Date: August 27, 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.