



MEETING HELD AT:
 Via ZOOM

BOARD OF DIRECTORS:

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

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. Renee Michels-Ford, Carolina State Finance Director – CSUSA
7. Maggie Nampon, Deputy Director of Academics – CSUSA
8. Greg Stickel, Principal – Mevers School of Excellence
9. 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 Henry Brown and seconded by Joseph Bowers to go into executive session. Motion passed unanimously.

MOTION: Motion was made by Henry Brown and seconded by Sandy Hightower to return to open session. Motion passed unanimously.

III. ADMINISTRATIVE

- **APPROVAL OF THE AGENDA**
MOTION: Motion was made by Sandy Hightower and seconded by Henry Brown to approve the agenda as amended. Motion passed unanimously.



AMENDMENT:

- Remove authorization of Board President to Sign agreement with Red Apple
- **APPROVAL OF THE JUNE 25, 2020 MEETING MINUTES**
MOTION: Motion was made by Jeff Hajek and seconded by Henry Brown to approve the June 25, 2020 minutes. Motion passed unanimously.

IV. MANAGEMENT REPORTS

1. Principal Report

MOTION: Motion was made by Henry Brown and seconded by Joseph Bowers to approve the Mevers reopening plan. Motion passed unanimously.

2. Preliminary Year end financials

President Stewart Weinberg reviewed the preliminary year end financials. No action was taken.

V. BOARD DISCUSSION ITEMS

1. COVID Documents

MOTION: Motion was made by Henry Brown and seconded by Jeff Hajek to approve the mobile classroom student use of likeness, employee acknowledgement and parent acknowledgment forms. Motion passed unanimously.

2. Transfer of funds

MOTION: Motion was made by Henry Brown and seconded by Jeff Hajek to transfer \$300,000 from the Wells Fargo account into the Board operational account. Motion passed unanimously.

3. Instructional Calendar

MOTION: Motion was made by Sandy Hightower and seconded by Henry Brown to approve the updated instructional calendar. The motion passed unanimously.

4. Update on Berkeley Prep & Rock Hill Prep

Conversation was had in executive session on Berkeley Prep. Close to complete a development agreement with Red Apple and Grambling. The Board will keep ownership of the land with a ground lease. There is no update on Rock Hill.

VI. PUBLIC COMMENTS

There were no public comments.

VII. ADJOURNMENT

MOTION: Motion was made by Sandy Hightower and seconded by Joseph Bowers to adjourn the meeting of the Berkeley Charter Education Association. The meeting adjourned at 7:22p.m.



Mevers School of Excellence
Board of Directors Meeting
July Meeting Minutes
July 23, 2020

NEXT MEETING:

Thursday, August 27, 2020 @ 6:00 p.m.
Mevers School of Excellence

A handwritten signature in black ink, appearing to read "Sandy Hightower", is written over a faint, illegible background.

Sandy Hightower, Board Secretary

Date July 23, 2020