



MEETING HELD AT:

Mevers School of Excellence & 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	Zoom		May 2023
Alicia Patton Director	Zoom		May 2023
Brandi VanGordor Director	X		May 2024
Vacant Director			May 2024

NON-BOARD MEMBERS ATTENDING:

1. Kenneth Cole, Assistant Principal – Mevers School of Excellence
2. Jessica Bellflower, Principal - Berkeley Preparatory
3. Dr. Corbet Wilson, VP of Educational Accountability & Strategy – CSUSA
4. Dr. Todd Trimble, State Director - CSUSA
5. Susan Gibson, Deputy 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 6:03 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 Cheryl and seconded by Danielle to go into executive session to discuss legal matters and personnel at 5:00 pm.

MOTION: Motion was made by Brian and seconded by Brandi to come out of executive session at 6:01 p.m. Motion passed unanimously.



III. ADMINISTRATIVE

- APPROVAL OF THE AGENDA
 - **MOTION:** Motion was made by Cheryl and seconded by Brandi to add appointment to the board to the agenda. Motion passed unanimously.
 - **MOTION:** Motion was made by Brian and seconded by Brandi to approve the agenda with the amendment to add appointment to the board. Motion passed unanimously.
- APPROVAL OF THE JUNE 23, 2022, MEETING MINUTES

MOTION: Motion was made by Cheryl and seconded by Brandi to approve the June 23, 2022, meeting minutes. Motion passed unanimously.

IV. CSUSA REPORTS

- Dr. Todd Trimble State Director Report
Presented on the MSE and BPA survey data. Both schools have plans in place in response to the feedback.
Shared a new HR person has been added to the state team and that the facility maintenance report and benefit analysis is on the agenda for the August board meeting. Board received information on the Kids First Conference

Mr. Cole gave an update on MSE events, marketing, teacher vacancies, testing, e-learning, COVID numbers, staff updates, recent hires, and enrollment of 998 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 726 students.
- Susan Gibson deputy director report
Grant updates for both MSE & BPA and the Berkeley County MOU.

MOTION: Motion was made by Cheryl and seconded by Brandi to enter in to a memorandum of understanding with Berkeley County. Motion passed unanimously.



- Financials
The Board was updated on Financials for both schools.

MOTION: Motion was made by Brian and seconded by Alicia to approve the BPA financials for FY22 year end. Motion passed unanimously.

MOTION: Motion was made by Brian and seconded by Alicia to approve the MSE financials for FY22 year end. Motion passed unanimously.

V. BOARD DISCUSSION ITEMS

- Take action, if any from Executive Session
- Appointment to the board

MOTION: Motion was made by Brian and seconded by Cheryl to appoint Jim Roquemore to the board. Motion passed unanimously.

- Willie Jeffries School of Excellence Update
Dr. Weinberg shared Jack from OSF and the DOT has had a site meeting and that they are planning a community event after Labor Day.
- Energy/HVAC
Carol Aust shared information regarding the HVAC system controls.
Board requested to receive an annual maintenance report from Red Apple.
- Energy Audit – MSE & BPA
Dr. Weinberg presented data on the energy audit for MSE and BPA.
- Student Wellness Policy
Carol Aust shared information on the updates to the Student Wellness Policy
- SCDE Board Training
Carol Aust shared information regarding the August board training offered by The SC Department of Education.



VI. PUBLIC COMMENTS

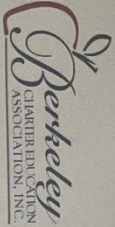
None

VII. ADJOURNMENT

MOTION: Motion was made by Cheryl and seconded by Brandi to adjourn the meeting of the Berkeley Charter Education Association. The meeting adjourned at 7:28 PM.

NEXT MEETING:

Thursday, August 25, 2022 @ 6:00 p.m.
Berkeley Preparatory Academy



BOARD OF DIRECTORS MEETING
June 23, 2022
6:00 p.m. – Executive Session
6:45 / p.m. – Regular Meeting
Berkeley Preparatory Academy

	Print Name	Signature
1.	Brenda Cayle	<i>Brenda Cayle</i>
2.	Jessica Bellflower	<i>J. Bellflower</i>
3.	Susan Gibson	<i>Susan Gibson</i>
4.	Carol Aust	<i>Carol Aust</i>
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