



BOARD OF DIRECTORS MEETING

August 25, 2022

6:00 p.m. – Executive Session

6:30 p.m. – Regular Meeting
Berkeley Preparatory Academy

I. Administrative

- Call to Order
- Roll Call
- Pledge to the Flag

II. Executive Session

- Matters incident to contractual negotiations and attorney-client advice in connection therewith

III. Administrative

- Approval of August 25, 2022, meeting agenda
- Approval of July 28, 2022, meeting minutes

IV. CSUSA Reports

- State Director Report
 - Principal - Mevers School of Excellence
 - Principal - Berkeley Preparatory Academy
 - Benefits Analysis – Martine Donaldson
 - Facility Maintenance Report – Chris Haigler
- Deputy Director Report
 - Grants - Mevers School of Excellence
 - Grants - Berkeley Preparatory Academy
- Financials
 - Mevers School of Excellence – ending July 31, 2022
 - Berkeley Preparatory Academy - ending July 31, 2022

V. Board Discussion

- Take action, if any from Executive Session
- School calendar update for BPA and MSE
- New Charter Application wording for Willie Jeffries School of Excellence

VI. Public Comment

VII. Adjournment

Next Meeting Date: September 22, 2022 @ 6:00 pm
Mevers School of Excellence