



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	Zoom		May 2023
Brian Williams Treasurer	X		May 2023
Danielle Statler Secretary	X		May 2023
Alicia Patton Director	Zoom		May 2023
Brandi VanGordor Director	X		May 2024
Jim Roquemore Director		X	May 2024

NON-BOARD MEMBERS ATTENDING:

1. Brenda Corley, 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
7. Chris Haigler, Reginal Manager
8. Martine Donaldson, Director of Benefits

I. ADMINISTRATIVE

- **CALL TO ORDER**
Pursuant to public notice, Board President, Dr. Stewart Weinberg called the meeting to order at 6:27 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 Danielle and seconded by Brandi to go into executive session to discuss legal matters and personnel at 6:00 P.M.

MOTION: Motion was made by Brian and seconded by Brandi to come out of executive session at 6:27 P.M. Motion passed unanimously.



III. ADMINISTRATIVE

- APPROVAL OF THE AGENDA

- **MOTION:** Motion was made by Danielle and seconded by Brian to approve the agenda with removal of agenda item Willie Jeffries School Excellence Update. Motion passed unanimously.

- APPROVAL OF THE AUGUST 25, 2022, MEETING MINUTES

MOTION: Motion was made by Danielle and seconded by Brian to approve the August 25, 2022, meeting minutes. Motion passed unanimously.

IV. CSUSA REPORTS

- Dr. Todd Trimble State Director Report
Presented back to school updates and shared information regarding the YMCA school visit. Brian Williams added by entering into a MOU with the YMCA both schools will be able to offer team sports. To start with volleyball, basketball and soccer will be offered.

Ms. Donaldson presented snapshot of health benefits offered by CSUSA and the employee cost compared to the SC State Health plan. Board requested additional information regarding the actual cost for the employer and clarification if employees are happy with the plan.

Mr. Haigler presented facility timeline for MSE and BPA and that a walk thru was done at Berkeley to evaluate which lights need to be upgraded. Facilitating getting a 2nd estimate and if the expense can be covered by grants. A recommendation was made to create reserve for capital/facility expenses. The board expressed that Red Apple cannot make capital expenses with outside contractors without board approval.

Ms. Corley gave an update on MSE events, marketing, teacher vacancies, testing, e-learning, COVID numbers, staff updates, recent hires, and enrollment of 987 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 690 students and BPA was featured on News 2.



- Susan Gibson deputy director report
Grant updates for both MSE & BPA.
- 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 July 2022. Motion passed unanimously.

MOTION: Motion was made by Brian and seconded by Alicia to approve the MSE financials July 2022. Motion passed unanimously.

V. BOARD DISCUSSION ITEMS

- YMCA Memorandum of Understanding

MOTION: Motion was made by Brian and seconded by Danielle to enter into a MOU with the YMCA for sports and to allow either the president or treasure to sign the agreement. Motion passed unanimously.

- School Calendar Update

MOTION: Motion was made by Brian and seconded by Danielle to approved the amended school calendar. Motion passed unanimously.

VI. PUBLIC COMMENTS

None

VII. ADJOURNMENT

MOTION: Motion was made by Brian and seconded by Brandi to adjourn the meeting of the Berkeley Charter Education Association. The meeting adjourned at 7:50 PM.

NEXT MEETING:

Thursday, October 27, 2022 @ 6:00 p.m.
Berkeley Preparatory Academy