



MEETING HELD AT:

Via Zoom & Facebook Live

BOARD OF DIRECTORS:

	PRESENT	NOT PRESENT	TERM EXPIRATION DATE
Stewart Weinberg President	X		May 2022
Cheryl Hollis Vice-President	X		May 2023
Jeff Hajek Treasurer		X	May 2023
Sandy Hightower Secretary		X	May 2023
Joseph Bowers Director		X	May 2022
Henry Brown Director	X		May 2022
Danielle Statler Director	X		May 2023

NON-BOARD MEMBERS ATTENDING:

1. Brenda Coyle, Principal – Mevers School of Excellence
2. Corbet Wilson, VP of Educational Accountability & Strategy – CSUSA
3. Lisanne Morton, State Finance Director – CSUSA
4. Bill Roach, State Director & Founding principal of BPA – CSUSA

I. ADMINISTRATIVE

- CALL TO ORDER
Pursuant to public notice, Board President, Stewart Weinberg called the meeting to order at 6:03 p.m.
- ROLL CALL
Roll call was held, and quorum was established.

II. ADMINISTRATIVE

- APPROVAL OF THE AGENDA
MOTION: Motion was made by Cheryl and seconded by Danielle to approve the agenda. Motion passed unanimously.
- APPROVAL OF THE JULY 22,2021 AMENDED MEETING MINUTES
MOTION: Motion was made by Danielle and seconded by Cheryl to approve the July 22, 2021 amended meeting minutes. Motion passed unanimously.

III. CSUSA REPORTS

1. Mevers Principal Report
Principal Brenda Coyle reported updates on the CAP and the special education department. Mevers is marketing daily on social media platforms and weekly on their website. The PTC has their website up and running. Mrs. Coyle updated the number of students in quarantine, which was 66 at the time the report was made, up to 89 at the time of the meeting. Mevers found NTI and RTO to be a success. Mevers still needs an 8th grade ELA teacher, 4th Grade teacher, I.T. and one to possibly 2 ESSAW teachers. Mrs. Coyle updated



the board that the SOA resigned and are looking to hire a new one. Mrs. Coyle shared that the enrollment is at 992.

2. Berkeley Preparatory Academy Principal Report

Dr. Roach gave an update on Berkeley Prep. Dr. Roach shared with the board that Berkeley Prep has gone fully mobile, that started on Aug. 23 and they will return to traditional on Sept. 7. They will be asking everyone to wear mask, as well as using the Gel In/Gel Out procedure. Dr. Roach informed the Board that Shannon has been great at marketing daily and the PTC has been a great help. Berkeley Prep had a fantastic first week! Dr. Roach updated that all positions had been filled except for I.T. and they hired a Social and Emotional Learning Interventionist. Finally, Dr. Roach updated the Board that the enrollment is at 617.

3. Grants

Susan Gibson, SC State Grants Director, gave an update on the status of grants for Mevers School of Excellence and Berkeley Prep. Both schools are beginning to be reimbursed. Susan also gave an update on ESSER funds for both schools. Berkeley Prep is at the 5-day count for ESSR 3 and are looking at ways to spend. Mevers has Title 2 and IDA coming, as well as TSI allocations that will be used for SPED and vision gear. This will be due August 31st.

4. Financials

The Board was updated on Financials for both schools. Food Services will be reimbursed for the free breakfast and lunches that are being provided for all students. Berkeley Prep has 170,000 from Federal and State grants. The new financial software will start at Berkeley Prep next week and is in the homestretch for Mevers.

MOTION: Motion was made by Danielle and seconded by Cheryl to approve the financials for August for Mevers. Motion passed unanimously.

MOTION: Motion was made by Cheryl and seconded by Danielle to approve the amended financials for August for Berkeley Prep. Motion passed unanimously.

MOTION: Motion was made by Cheryl and seconded by Danielle to pay \$350,000 back to CSUSA and to start paying CSUSA monthly for Mevers. Motion passed unanimously.

IV. COVID UPDATE

Nurse Shannon joined the meeting to give some updates with Covid. Temperature checks were strongly recommended last year, but for this year is not recommended and will not be used at this time. A mask mandate is not needed and Mevers has found that 90% of the students are using masks. The Gel In/Gel Out procedure could be better and will be worked on to make better. Cheryl suggested having a consistent update for Covid for parents and Nurse Shannon said she would be willing to do that.



V. SPED UPDATE

Jessica Brown gave an update on the SPED department for both schools. She provided a PowerPoint to show the Board the ARCS and rating scale for SPED. They are working on a clearer communication between Erskine and the Board. Mevers needs another Resource Teacher for the SPED Department.

VI. BOARD DISCUSSION ITEMS

1. The Erskine Conference is Sept. 28th
2. CSUSA National Institute will be Oct. 20-22
3. Change the weekly updates to Bi-weekly updates.

VII. PUBLIC COMMENTS

There were no public comments.

VIII. ADJOURNMENT

MOTION: Motion was made by Danielle and seconded by Cheryl to adjourn the meeting of the Berkeley Charter Education Association. The meeting adjourned at 7:07 p.m.

NEXT MEETING:

Thursday, September 23rd, 2021 @ 6:00 p.m.
Berkeley Preparatory Academy