



**BOARD OF DIRECTORS MEETING**

Thursday, August 27, 2020

Executive Session - 6:00 p.m.

Regular meeting – 6:30 p.m.

Mevers School of Excellence and ZOOM

**I. Administrative**

- Call to Order
- Roll Call
- Pledge of Allegiance
- Approval of August 27, 2020 meeting agenda
- Approval of July 23, 2020 meeting minutes
- Approval of August 13, 2020 meeting minutes

**II. Executive Session**

**III. Management Reports**

- Principal report
- Finance reporting process changes
- Financial report ending July 31, 2020

**IV. Board Discussion and Approval Items**

- Update on Rock Hill Prep and Berkeley Prep

**V. Public Comments**

**VI. Adjournment**

**Next Meeting Date:** September 24, 2020 @ 6:00 p.m.

**Mission Statement**

Students at Mevers Berkeley School of Excellence will learn in a rigorous, personalized learning environment; building strong foundations of academic and critical thinking skills, strong character, and a love for learning that leads to future opportunities for college and career readiness within our society.