



MEETING HELD AT:
 Via ZOOM

BOARD OF DIRECTORS:

| | PRESENT | NOT PRESENT | TERM EXPIRATION DATE |
|--------------------------------|---------|-------------|----------------------|
| Stewart Weinberg President | X | | May 2022 |
| Cheryl Hollis Vice-President | X | | May 2021 |
| Jeff Hajek Treasurer | X | | March 2021 |
| Sandy Hightower Secretary | X | | May 2021 |
| Joseph Bowers Director | X | | May 2022 |
| Henry Brown Director | X | | May 2022 |
| Maria Sweet Director | X | | May 2021 |

NON-BOARD MEMBERS ATTENDING:

1. Shauna Bell, Governor Board Liaison – CSUSA
2. Leah Dellicarpini, Chief of Strategy – Launched Solutions
3. Keith Geddings, Financial Analyst – CSUSA
4. Myrna Laine-Hypolite, VP of Finance – CSUSA
5. Renee Michels-Ford, Carolina State Finance Director – CSUSA
6. Bill Roach, State Director – CSUSA
7. Greg Stickel, Principal – Mevers School of Excellence
8. Corbet Wilson, Director of Curriculum and Instruction – CSUSA

I. ADMINISTRATIVE

- **CALL TO ORDER**
 Pursuant to public notice, Board President, Stewart Weinberg called the meeting to order at 6:00 p.m.
- **ROLL CALL**
 Roll call was held, and quorum was established.

II. EXECUTIVE SESSION

MOTION: Motion was made by Henry Brown and seconded by Joseph Bowers to go into executive session. Motion passed unanimously.

MOTION: Motion was made by Sandy Hightower and seconded by Joseph Bowers to return to open session. Motion passed unanimously.

III. ADMINISTRATIVE

- **APPROVAL OF THE AGENDA**
MOTION: Motion was made by Joseph Bowers and seconded by Jeff Hajek to approve the agenda as amended. Motion passed unanimously.



AMENDMENT:

- SRO Contract
 - AIA Contract
 - Transfer of funds
 - Financing of the building
-
- **APPROVAL OF THE JULY 23, 2020 AND AUGUST 13, 2020 MEETING MINUTES**
MOTION: Motion was made by Joseph Bowers and seconded by Sandy Hightower to approve the June 25, 2020 minutes. Motion passed unanimously.

IV. MANAGEMENT REPORTS

1. Principal Report

Principal Greg Stickel reported that the school opening went well. Current enrollment is 947. All teachers and staff have worked hard to make the first day of school well for students.

2. Preliminary Year end financials

Myrna Laine-Hypolite discussed the financial process changes and reported on the finances ending July 31, 2020.

MOTION: Motion was made by Sandy Hightower and seconded by Henry Brown to approve the finance ending July 31, 2020. Motion passed unanimously.

V. BOARD DISCUSSION ITEMS

1. SRO Contract

MOTION: Motion was made by Joseph Bowers and seconded by Jeff Hajek to approve the SRO contract. Motion passed unanimously.

2. AIA Contract

MOTION: Motion was made by Sandy Hightower and seconded by Joseph Bowers to approve the AIA curriculum. Motion passed unanimously.

3. Transfer of funds

MOTION: Motion was made by Cheryl Hollis and seconded by Jeff Hajek to approve the transfer \$50,000 from Sonny Mevers gift to Berkeley Prep checking account. Motion passed unanimously.

4. Financing of building

MOTION: Motion was made by Joseph Bowers and seconded by Henry Brown to authorize the establishment of a committee of the board comprised of the president and Vice President to explore alternatives to the financing and building of Berkeley Prep other than Red Apple. Motion passed unanimously.



VI. PUBLIC COMMENTS

There were no public comments.

VII. ADJOURNMENT

MOTION: Motion was made by Cheryl Hollis and seconded by Maria Sweet to adjourn the meeting of the Berkeley Charter Education Association. The meeting adjourned at 6:43p.m.

NEXT MEETING:

Thursday, September 24, 2020 @ 6:00 p.m.
Mevers School of Excellence



Sandy Hightower, Board Secretary

Date August 27, 2020