



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

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 Joseph Bowers and seconded by Jeff Hajek to go into executive session to discuss development agreements with Red Apple and WCT2. Motion passed unanimously.

No action was taken in closed session

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

III. BOARD ACTION ITEMS

MOTION: Motion was made by Joseph Bowers and seconded by Maria Sweet to authorize Board president, Stewart Weinberg to execute the Development agreement with Red Apple for Berkeley Preparatory Academy. Motion passed unanimously.

MOTION: Motion was made by Joseph Bowers and seconded by Jeff Hajek to authorize Board president Stewart Weinberg to execute the Development agreement with WCT2 for Berkeley Preparatory Academy. Motion passed unanimously.



IV. ADJOURNMENT

MOTION: Motion was made by Jeff Hajek and seconded by Joseph Bowers to adjourn the meeting. The motion passed unanimously.

NEXT MEETING:

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

A handwritten signature in black ink, appearing to read "Sandy Hightower", is written over a horizontal line.

Sandy Hightower, Board Secretary

Date September 16, 2020