



MEETING HELD AT:

Meyers School of Excellence & Zoom

BOARD OF DIRECTORS:

	PRESENT	NOT PRESENT	TERM EXPIRATION DATE
Dr. Stewart Weinberg President	x		May 2024
Cheryl Hollis Vice-President	x		May 2023
Brian Williams Treasurer	x		May 2023
Danielle Statler Secretary	x		May 2023
Alicia Patton Director	x		May 2023
Brandi VanGordor Director	Zoom		May 2024
Jim Roquemore Director		x	May 2024

NON-BOARD MEMBERS ATTENDING:

1. Brenda Corley, Principal – Meyers School of Excellence
2. Jessica Bellflower, Principal - Berkeley Preparatory
3. Dr. Christiansen, Chief of Schools - CSUSA
4. Dr. Corbet Wilson, VP of Educational Accountability & Strategy – CSUSA
5. Susan Gibson, Deputy Director – CSUSA
6. Carol Aust, Director of External Affairs & Board Governance – CSUSA
7. Dr. Bill Roach, Director of Special Projects - Erskine

I. ADMINISTRATIVE

- CALL TO ORDER
Pursuant to public notice, Board President, Dr. Stewart Weinberg called the meeting to order at 6:32 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 Brian and seconded by Alicia to go into executive session to discuss legal matters and personnel at 6:00 pm.

MOTION: Motion was made by Danielle and seconded by Brian to come out of executive session at 6:28 p.m. Motion passed unanimously.



III. ADMINISTRATIVE

- APPROVAL OF THE AGENDA

- **MOTION:** Motion was made by Brian and seconded by Alicia to add appointment to the board to the agenda. Motion passed unanimously.

- APPROVAL OF THE AUGUST 25, 2022, MEETING MINUTES

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

IV. CSUSA REPORTS

- Susan Gibson gave State Director Report

Presented CSUSA comparable student assessment data for MSE and BPA. Brian Williams complimented the schools on the data and how well the schools are doing.

Information was shared both the active shooter readiness training and that each person has been trained. An update was given on the schools emergency plan including transportation. General insurance benefits was presented and open enrollment for all employees start next month

- Mevers School of Excellence Principal Report
Brenda Corley gave an update on MSE events, marketing, teacher vacancies, testing, e-learning, staff updates, recent hires, and enrollment of 946 students.
- Berkeley Preparatory Academy Principal Report
Mrs. Bellflower gave an update on BPA events, marketing, teacher vacancies, testing, staff updates, recent hires, summer bash and enrollment of 718 students and 351 on the waiting list. Students have had their first volleyball game.

The board requested to school id badges for each board member and that their title be included on the badge.

The board requested examples of mobile classrooms for the next board meeting.

- Susan Gibson deputy director report
Grant updates for both MSE & BPA.



- Financials

The Board was updated on financials for both schools and that the Mevers student number will be reduced to reflect students enrolled. The board asked Dr. Roach about using the 5th day count for BPA for students funding since a grade was added this year. He advised he would look into it for them.

MOTION: Motion was made by Brian and seconded by Cheryl to approve the BPA financials for August FY22. Motion passed unanimously.

MOTION: Motion was made by Brian and seconded by Cheryl to approve the MSE financials for August FY22. Motion passed unanimously.

V. BOARD DISCUSSION ITEMS

- Transfer of Funds

MOTION: Motion was made by Brian and seconded by Danille to provide authority to transfer up to \$250,000 from reserve account to Orangeburg. Motion passed unanimously.

- Easement

MOTION: Motion was made by Brian and seconded by Alicia to approve the presented easement change for the preschool next to BPA and to authorize the president to sign the agreement. Motion passed unanimously.

- YMCA MOU

MOTION: Motion was made by Cheryl and seconded by Brian to authorize the president to sign the YMCA MOU agreement on behalf of the board. Motion passed unanimously.

VI. PUBLIC COMMENTS

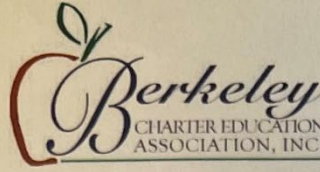
None

VII. ADJOURNMENT

MOTION: Motion was made by Cheryl and seconded by Alicia to adjourn the meeting of the Berkeley Charter Education Association. The meeting adjourned at 7:38 PM.

NEXT MEETING:

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



BOARD OF DIRECTORS MEETING

Attendance	
Print Name	Signature
1. Nikita Nesmith	
2. Tyrice Nesmith	
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