



## **BOARD OF DIRECTORS MEETING**

September 23, 2021

6:00 p.m. – Executive Session

6:30 p.m. – Regular Meeting

Berkeley Preparatory Academy

### **I. Administrative**

- Call to Order
- Roll Call

### **II. Executive Session**

- Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property.

### **III. Administrative**

- Approval of September 23, 2021 meeting agenda
- Approval of August 26, 2021 meeting minutes

### **IV. CSUSA Reports**

- Principal Report
  - Mevers School of Excellence
  - Berkeley Preparatory Academy
- Cafeteria Updates
  - Jeannie Rudloff – Preferred Meals
- SPED update
  - Mevers School of Excellence
  - Berkeley Preparatory Academy
- Grants Update
  - Mevers School of Excellence
  - Berkeley Preparatory Academy
- Financials
  - Mevers School of Excellence
    - FY22 Budget Amendments
  - Berkeley Preparatory Academy
    - FY22 Budget Amendments

### **V. Board Discussion**

- Take action, if any from Executive Session.
- Resignation of Board member

### **VI. Public Comments**

### **VII. Adjournment**

**Next Meeting Date:** October 28, 2021 @ 6:00 p.m.