

### **BOARD OF DIRECTORS MEETING**

Thursday, September 24, 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 September 24, 2020 meeting agenda
- Approval of August 27, 2020 meeting minutes
- Approval of September 16, 2020 meeting minutes

### II. Executive Session

# III. Management Reports

- Principal report
- Finance report

## IV. Board Discussion and Approval Items

- Strategic Planning Session
- Development agreement with Red Apple for Berkeley Prep
- Development agreement with Gramling
- Update on Rock Hill Prep and Berkeley Prep

## V. Public Comments

# VI. Adjournment

Next Meeting Date: October 22, 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.