



MEETING HELD AT:

Mevers School of Excellence
 7740 Henry E. Brown Blvd., Goose Creek, SC 29445

BOARD OF DIRECTORS:

	PRESENT	NOT PRESENT	TERM EXPIRATION DATE
Stewart Weinberg President	X		May 2020
Sandy Hightower Vice-President	X		May 2021
Jeff Hajek Treasurer	X		March 2021
Cheryl Hollis Secretary	X		May 2021
Joseph Bowers Director		X	May 2020
Henry Brown Director	X		August 2023
Vernon Grier Director	X		January 2021

NON-BOARD MEMBERS ATTENDING:

1. Shauna Bell, Governor Board Liaison – CSUSA

I. ADMINISTRATIVE

- CALL TO ORDER
 Pursuant to public notice, Board President, Stewart Weinberg called the meeting to order at 7:00 p.m.
- ROLL CALL
 Roll call was held and quorum was established.
- PLEDGE OF ALLEGIANCE
 The pledge of allegiance was recited.
- APPROVAL OF THE AGENDA
MOTION: Motion was made by Henry Brown and seconded by Jeff Hajek to approve the agenda as presented. Motion passed unanimously
- APPROVAL OF THE AUGUST 22, 2019 MEETING MINUTES
MOTION: Motion was made by Cheryl Hollis and seconded by Henry Brown to approve the minutes of the August 22, 2019 meeting. Motion passed unanimously.

II. SCHOOL REPORTS

- PRINCIPAL’S REPORT
 Stewart Weinberg announced that there was interviewing for assistant principal yesterday.
- MARKETING & ENROLLMENT UPDATE
 Stewart spoke on data and enrollment



III. FINANCIAL UPDATE

• AUTHORIZATION TO TRANSFER FUNDS

MOTION: Motion was made by Sandy Hightower and seconded by Henry Brown to authorize the transfer of funds from the board's operating account to the school's operating account in the amount of \$618,239, representing the monthly expenses for the following: Cost & Compensation, Professional Services, Vendor Services, Administrative Expenses, Instructional Expenses, Other Operational Expenses and Fixed Expenses. Motion passed unanimously.

IV. BOARD MATTERS

• OLD BUSINESS

There was no old business

• NEW BUSINESS

○ PADEEP Report

The Board reviewed the letter from Erskine regarding principal evaluation. The Board request guidance on which evaluation tool to use for evaluation.

○ Berkeley Prep Status Update

Stewart Weinberg reported that the Board is meeting and talking to county supervisor about a site for the school. Site plans have been submitted.

○ Financial Policies

MOTION: Motion was made by Cheryl Hollis and seconded by Jeff Hajek to approve all Financial policies as submitted. Motion passed unanimously.

V. PUBLIC COMMENTS

There were no public comments

VI. ADJOURNMENT

MOTION: Motion was made by Henry Brown and seconded by Sandy Hightower to adjourn the meeting of the Berkeley Charter Education Association. The meeting adjourned at 7:13 p.m.

NEXT MEETING:

Thursday, October 31, 2019 @ 6:00 p.m.

Mevers School of Excellence

Cheryl Hollis, Board Secretary

Date

10/24/19