



BOARD OF DIRECTORS MEETING

Thursday, October 22, 2020

Regular meeting – 6:00 p.m.

Mevers School of Excellence and ZOOM

I. Administrative

- Call to Order
- Roll Call
- Pledge of Allegiance
- Approval of October 22, 2020 meeting agenda
- Approval of September 24, 2020 meeting minutes

II. Executive Session (if needed)

III. Management Reports

- Principal report
- Finance report

IV. Board Discussion and Approval Items

- Strategic Planning Session
- Certificate of Incumbency
- Insurance Request Letter
- Master Lease Agreement
- Berkeley Prep Academy Critical Timeline
- Insight Investment Agreement

V. Public Comments

VI. Adjournment

Next Meeting Date: November 19, 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.