



MEETING HELD AT:

Mevers School of Excellence and via ZOOM

BOARD OF DIRECTORS:

	PRESENT	NOT PRESENT	TERM EXPIRATION DATE
Stewart Weinberg President	X		May 2022
Cheryl Hollis Vice-President	X		May 2021
Jeff Hajek Treasurer	X		March 2021
Sandy Hightower Secretary	X		May 2021
Joseph Bowers Director		X	May 2022
Henry Brown Director	X		May 2022
Maria Sweet Director	X		May 2021

NON-BOARD MEMBERS ATTENDING:

1. Shauna Bell, Governor Board Liaison – CSUSA
2. Brenda Coyle, Assistant Principal – CSUSA
3. Brittany Davidson, teacher – Mevers School of Excellence
4. Keith Geddings, Financial Analyst – CSUSA
5. Renee Michels-Ford, Carolina State Finance Director – CSUSA
6. Bill Roach, State Director – CSUSA
7. Brandon Schwartz, IT – Mevers School of Excellence
8. Greg Stickel, Principal – Mevers School of Excellence

I. ADMINISTRATIVE

- CALL TO ORDER
 Pursuant to public notice, Board President, Stewart Weinberg called the meeting to order at 6:02 p.m.
- ROLL CALL
 Roll call was held, and quorum was established.

II. ADMINISTRATIVE

- APPROVAL OF THE AGENDA
MOTION: Motion was made by Jeff Hajek and seconded by Sandy Hightower to approve the agenda. Motion passed unanimously.
- APPROVAL OF THE SEPTEMBER 24, 2020 MEETING MINUTES
MOTION: Motion was made by Cheryl Hollis and seconded by Sandy Hightower to approve the September 24, 2020 minutes. Motion passed unanimously.

III. MANAGEMENT REPORTS

1. Financials
 The Board reviewed the YTD finances ending September 30, 2020.



MOTION: Motion was made by Maria Sweet and seconded by Sandy Hightower to approve the actuals. Motion passed unanimously.

2. Principal Report

Principal Greg Stickel covered the following topics with the Board: COVID response plan, Action plan, Mission and Vision for Mevers School of Excellence, an update on iPads, Professional Development for teachers, working with remote students and teacher feedback.

IV. BOARD DISCUSSION ITEMS

1. Strategic Planning Session

Board President Stewart Weinberg is still in talks with Erskine to finalize the dates for the strategic planning date.

2. Certificate of Incumbency, Insurance Request Letter, Master Lease Agreement

MOTION: Motion was made by Maria Sweets and seconded by Sandy Hightower to approve the Certificate of Incumbency, Insurance Request Letter and Master Lease Agreement. Motion passed unanimously.

3. School Opening Critical Path Timeline for Berkeley Prep

Board President Stewart Weinberg reviewed the critical path plan for Berkeley Prep with the focus on hiring the principal.

V. PUBLIC COMMENTS

There were no public comments.

VI. ADJOURNMENT

MOTION: Motion was made by Sandy Hightower and seconded by Maria Sweets to adjourn the meeting of the Berkeley Charter Education Association. The meeting adjourned at 7:20 p.m.

NEXT MEETING:

Thursday, November 19, 2020 @ 6:00 p.m.
Mevers School of Excellence

Sandy Hightower, Board Secretary

Date October 22, 2020