



BOARD OF DIRECTORS MEETING

October 27, 2022

6:00 p.m. – Executive Session

6:30 p.m. – Regular Meeting

Berkeley Preparatory Academy

I. Administrative

- Call to Order
- Roll Call
- Pledge to the Flag

II. Executive Session

- Matters incident to contractual negotiations and attorney-client advice in connection therewith

III. Administrative

- Approval of October 27, 2022, meeting agenda
- Approval of September 22, 2022, meeting minutes

IV. CSUSA Reports

- State Director Report
 - School Report Cards
 - Principal - Mevers School of Excellence
 - Principal - Berkeley Preparatory Academy
- Deputy Director Report
 - Grants - Mevers School of Excellence
 - Grants - Berkeley Preparatory Academy
- Financials
 - Mevers School of Excellence – ending September 30
 - Berkeley Preparatory Academy - ending September 30

V. Board Discussion

- Take action, if any from Executive Session
- Department of Education hosted board training

VI. Public Comment

VII. Adjournment

Next Meeting Date: November 17, 2022 @ 6:00 pm
Mevers School of Excellence