



**MEETING HELD AT:**

Berkeley Preparatory Academy & Zoom

**BOARD OF DIRECTORS:**

	PRESENT	NOT PRESENT	TERM EXPIRATION DATE
Dr. Stewart Weinberg   President		x	May 2024
Cheryl Hollis   Vice-President	x		May 2023
Brian Williams   Treasurer	x		May 2023
Danielle Statler   Secretary	x		May 2023
Alicia Patton   Director	zoom		May 2023
Brandi VanGordor   Director	x		May 2024
Jim Roquemore   Director		x	May 2024

**NON-BOARD MEMBERS ATTENDING:**

1. Brenda Corley, Principal – Mevers School of Excellence
2. Jessica Bellflower, Principal - Berkeley Preparatory
3. Dr. Christiansen, Chief of Schools - CSUSA
4. Dr. Corbet Wilson, VP of Educational Accountability & Strategy – CSUSA via Zoom
5. Susan Gibson, Deputy Director – CSUSA
6. Carol Aust, Director of External Affairs & Board Governance – CSUSA
7. Stephanie Lowry, Finance – CSUSA
8. Penny Walcott, Finance – CSUSA
9. Lianne Morton, Finance – CSUSA

**I. ADMINISTRATIVE**

- **CALL TO ORDER**  
Pursuant to public notice, Board Vice President, Cheryl Hollis called the meeting to order at 6:35 p.m.
- **ROLL CALL**  
Roll call was held, and quorum was established.
- **PLEDGE TO THE FLAG**

**II. EXECUTIVE SESSION**

APPROVAL

**MOTION:** Motion was made by   Brian   and seconded by   Danielle   to go into executive session to discuss legal matters and personnel at 6:00 pm.

**MOTION:** Motion was made by   Brian   and seconded by   Danielle   to come out of executive session at   6:30 p.m. Motion passed unanimously.



### III. ADMINISTRATIVE

- APPROVAL OF THE AGENDA

- **MOTION:** Motion was made by     Brian     and seconded by     Danielle     to approve the agenda. Motion passed unanimously.

- APPROVAL OF THE SEPTEMBER 22, 2022, MEETING MINUTES

**MOTION:** Motion was made by     Brian     and seconded by     Brandi     to approve the September 22, 2022, meeting minutes. Motion passed unanimously.

- FROM EXECUTIVE SESSION

**MOTION:** Motion was made by     Danielle     and seconded by     Brandi     to approve the domains for the Willie Jefferies School of Excellence – [WJSchoolofexcellence.org](http://WJSchoolofexcellence.org). Motion passed unanimously.

**MOTION:** Motion was made by     Danielle     and seconded by     Brian     to approve the Chair/Vice Chair to sign the purchase agreement presented by Erskine for all the domains. Motion passed unanimously.

### IV. CSUSA REPORTS

- Dr. Trimble presented SC State Report information for MSA and BPA as well as CSUSA comparable student assessment data for MSE and BPA. He also advised the annual audits are being finalized and unofficially there are no findings. The full audit report will be presented at the next board meeting. No school on November 8<sup>th</sup> due to voting.

Board recognized the principals for national principals' month. Thanking them for all they do and the difference they have made.

- Mevers School of Excellence Principal Report  
Brenda Corley gave an update on MSE events, marketing, teacher vacancies, testing, e-learning, staff updates, recent hires, and enrollment of   938   students. Hosted Beta inductions for 42 students and elected 5 officers.
- Berkeley Preparatory Academy Principal Report  
Mrs. Bellflower gave an update on BPA events, marketing, teacher vacancies, testing, staff updates, recent hires, summer bash and enrollment of   715   students and 355 on the waiting list. Shared information regarding the volleyball game with a 2-0 win.

Board requested that the website be updated to reflect the sports offered at the schools.



- Susan Gibson deputy director report  
Grant updates for both MSE & BPA and that a grants person has been hired.
- Financials  
The Board was updated on financials for both schools.

**MOTION:** Motion was made by Brian and seconded by Danielle to approve the BPA financials for September FY22. Motion passed unanimously.

**MOTION:** Motion was made by Brian and seconded by Brandi to approve the MSE financials for September FY22. Motion passed unanimously.

#### V. BOARD DISCUSSION ITEMS

- SC Department of Education Board Training.  
Mrs. Aust shared information regarding the upcoming board training in November and that board training is mandated by law in SC.

#### VI. PUBLIC COMMENTS

Katrina Mack - parent of student from BPA. Requested more information on how the board meetings are advertised and made comments regarding the pedagogy and the mental health support offered to students and staff. Happy this year Beta club was started.

#### VII. ADJOURNMENT

**MOTION:** Motion was made by Brian and seconded by Daniell to adjourn the meeting of the Berkeley Charter Education Association. The meeting adjourned at 7:37 PM.

#### NEXT MEETING:

Thursday, November 17, 2022 @ 6:00 p.m. Mevers School of Excellence

B o a r d   S e c r e t a r y

*Danielle Statler*