

BOARD OF DIRECTORS MEETING

October 28, 2021

6:00 p.m. – Executive Session

6:30 p.m. – Regular Meeting

Mevers School of Excellence

I. Administrative

- Call to Order
- Roll Call

II. Executive Session

- Future New Schools

III. Administrative

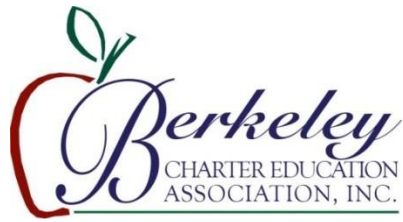
- Approval of October 28, 2021 meeting agenda
- Approval of September 23, 2021 meeting minutes

IV. Presentation

- Mevers FY 21 Audit review – Auditing firm representative

V. CSUSA Reports

- Principal Report & responses to Board Requests
 - Mevers School of Excellence
 - Berkeley Preparatory Academy
- SPED update
 - Mevers School of Excellence
 - Berkeley Preparatory Academy
- Grants Update
 - Mevers School of Excellence
 - Berkeley Preparatory Academy
- Financials
 - Mevers School of Excellence
 - FY22 Budget Amendments
 - Berkeley Preparatory Academy
 - FY22 Budget Amendments



VI. Board Discussion

- Take action, if any from Executive Session
- Future New Schools
- Transfer of property documents
- Resignation of Board member

VII. Public Comments

VIII. Adjournment

Next Meeting Date: November 18, 2021 @ 6:00 p.m
Berkeley Preparatory Academy