



BOARD OF DIRECTORS MEETING

November 17, 2022

5:30 p.m. – Executive Session

6:30 p.m. – Regular Meeting

Mevers School of Excellence

I. Administrative

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

II. Executive Session

Matters incident to contractual negotiations for Property & Liability Insurance Quotes, Fiscal Advisor contract, Property Purchase contract, Marketing and School Finance contract

III. Administrative

- Approval of November 17, 2022, meeting agenda
- Approval of October 27, 2022, meeting minutes
- Resignation of board member Jim Roquemore
- Appointment of new board member Dr. Tamara J. Jackson

IV. Audit

- Audit 2022

V. CSUSA Reports

- State Director Report
 - Principal - Mevers School of Excellence
 - LED Lighting
 - Principal - Berkeley Preparatory Academy
- Deputy Director Report
 - Grants - Mevers School of Excellence
 - Grants - Berkeley Preparatory Academy
 - Mobile classroom
- Financials
 - Mevers School of Excellence – ending October 22
 - Berkeley Preparatory Academy - ending October 22



VI. Board Discussion

- Take action, if any from Executive Session
- WJSE Charter Application

VII. Public Comment

VIII. Adjournment

Next Meeting Date: January 26, 2022 @ 6:00 pm
Berkeley Preparatory Academy