

BOARD OF DIRECTORS MEETING

November 18, 2021 6:00 p.m. – Executive Session 6:30 p.m. – Regular Meeting Berkeley Preparatory Academy

I. Administrative

- Call to Order
- Roll Call

II. Executive Session

Legal

III. Administrative

- Approval of November 18, 2021 meeting agenda
- Approval of October 28, 2021 meeting minutes

IV. Presentation

• BPA Playground addition presentation

v. CSUSA Reports

- Principal Report & Updates on Action Plans
 - Mevers School of Excellence
 - Berkeley Preparatory Academy
- CSUSA Survey results
 - Students, parents, and staff
- SPED update
 - Mevers School of Excellence
 - Berkeley Preparatory Academy
- Grants Update
 - o 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
- **VII.** Public Comments
- vIII. Adjournment

Next Meeting Date: January 27, 2022 @ 6:00 pm

Mevers School of Excellence