



MEETING HELD AT:

Mevers School of Excellence and via ZOOM

BOARD OF DIRECTORS:

	PRESENT	NOT PRESENT	TERM EXPIRATION DATE
Stewart Weinberg President	X		May 2022
Cheryl Hollis Vice-President	X		May 2021
Jeff Hajek Treasurer	X		March 2021
Sandy Hightower Secretary	X		May 2021
Joseph Bowers Director	X		May 2022
Henry Brown Director	X		May 2022
Maria Sweet Director		X	May 2021

NON-BOARD MEMBERS ATTENDING:

1. Shauna Bell, Governor Board Liaison – CSUSA
2. Brenda Coyle, Assistant Principal – CSUSA
3. Brittany Davidson, teacher – Mevers School of Excellence
4. Keith Geddings, Financial Analyst – CSUSA
5. Ken Martin, Auditor
6. Renee Michels-Ford, Carolina State Finance Director – CSUSA
7. Bill Roach, State Director – CSUSA
8. Greg Stickel, Principal – Mevers School of Excellence

I. ADMINISTRATIVE

- CALL TO ORDER
 Pursuant to public notice, Board President, Stewart Weinberg called the meeting to order at 6:00p.m.
- ROLL CALL
 Roll call was held, and quorum was established.

II. EXECUTIVE SESSION

MOTION: Motion was made by Joseph Bowers and seconded by Henry Brown to go into executive session. Motion passed unanimously.

MOTION: Motion was made by Sandy Hightower and seconded by Cheryl Hollis to return to executive session. Motion passed unanimously.

III. ADMINISTRATIVE

- APPROVAL OF THE AGENDA
MOTION: Motion was made by Joseph Bowers and seconded by Jeff Hajek to approve the agenda. Motion passed unanimously.



- APPROVAL OF THE OCTOBER 22, 2020 MEETING MINUTES
MOTION: Motion was made by Sandy Hightower and seconded by Cheryl Hollis to approve the October 22, 2020 minutes. Motion passed unanimously.

IV. MANAGEMENT REPORTS

1. Principal Report

Principal Greg Stickel provided an update on school activities. The focus for the month was a focus on Common Monthly Assessments and Walkthroughs to help teachers with packing. Positive climate and culture were also a focus. Class elections were held to go along with the national election. Additionally, Mevers School of Excellence was featured in Forbes magazine.

2. Financials

Renee Michels-Ford reviewed the YTD finances ending October 31, 2020.

MOTION: Motion was made by Joseph Bowers and seconded by Sandy Hightower to approve the actuals. Motion passed unanimously.

V. BOARD DISCUSSION ITEMS

1. Audit Report

Ken Martin presented the 2019-2020 audit findings. Final assessment is that a strong system of controls are in place with no instances of non-compliance. An unmodified or clean opinion was provided regarding financial statements.

VI. PUBLIC COMMENTS

There were no public comments.

VII. ADJOURNMENT

MOTION: Motion was made by Joseph Bowers and seconded by Cheryl Hollis to adjourn the meeting of the Berkeley Charter Education Association. The meeting adjourned at 7:09 p.m.

NEXT MEETING:

Thursday, January 28, 2020 @ 6:00 p.m.
Mevers School of Excellence


Sandy Hightower, Board Secretary

Date November 19, 2020