

MEETING HELD AT:

Mevers School of Excellence
 7740 Henry E. Brown Blvd., Goose Creek, SC 29445

BOARD OF DIRECTORS:

	PRESENT	NOT PRESENT	TERM EXPIRATION DATE
Stewart Weinberg President	X		May 2020
Sandy Hightower Vice-President	X		May 2021
Jeff Hajek Treasurer	X		March 2021
Cheryl Hollis Secretary	X		May 2021
Joseph Bowers Director		X	May 2020
Henry Brown Director	X		August 2023
Vernon Grier Director	X		January 2021

NON-BOARD MEMBERS ATTENDING:

1. Shauna Bell, Governor Board Liaison – CSUSA
2. Brenda Coyle, Assistant Principal – Mevers School of Excellence
3. Leah Dellicarpini, Chief of Strategy – Launched Solutions
4. Keith Geddings, Senior Financial Analyst – CSUSA
5. Paula Gray, HR Erskine – Erskine
6. Renee Michels-Ford, Carolina State Finance Director – CSUSA

I. ADMINISTRATIVE

- **CALL TO ORDER**
 Pursuant to public notice, Board President, Stewart Weinberg called the meeting to order at 5:02 p.m.
- **ROLL CALL**
 Roll call was held and quorum was established.

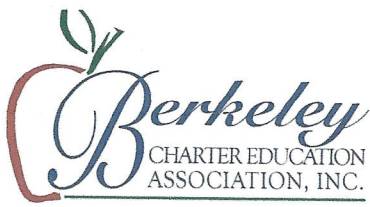
II. CLOSED SESSION

MOTION: Motion was made by Cheryl Hollis and seconded by Vernon Grier to go into closed session for (1) discussion of employment matters; (2) discussion of contractual matters related to the CSUSA response to Erskine’s Letter; and (3) receipt of legal advice on board governance matters. Closed session began at 5:02 p.m. Motion passed unanimously.

No action was taken during closed session.

MOTION: Motion was made by Jeff Hajek and seconded by Henry Brown to return to open session. The Board returned to open session at 6:07 p.m. Motion passed unanimously.

- **APPROVAL OF THE AGENDA**
MOTION: Motion was made by Henry Brown and seconded by Jeff Hajek to approve the agenda as presented. Motion passed unanimously



AMENDMENT:

- ADD CSUSA UPDATE ON NOTICE OF NONCOMPLIANCE
- APPROVAL OF THE OCTOBER 24, 2019 MEETING MINUTES
MOTION: Motion was made by Cheryl Hollis and seconded by Henry Brown to approve the October 24, 2019 meeting minutes. Motion passed unanimously

III. CSUSA REPORTS AND UPDATE ON NOTICE OF NONCOMPLIANCE

- Leah Dellicarpini provided an update on academic and operational supports provide to Mevers School of Excellence.

IV. FINANCIAL UPDATE

- AUTHORIZATION TO TRANSFER FUNDS
MOTION: Motion was made by Jeff Hajek and seconded by Henry Brown to authorize the transfer of funds from the board's operating account to the school's operating account in the amount of \$representing the monthly expenses for the following: Cost & Compensation, Professional Services, Vendor Services, Administrative Expenses, Instructional Expenses, Other Operational Expenses and Fixed Expenses. Motion passed unanimously.

V. BOARD MATTERS

- OLD BUSINESS
There was no old business
- NEW BUSINESS
 - Update on New Schools
Stewart Weinberg provided an update on the potential new schools.

VI. PUBLIC COMMENTS

There were several public comments about school climate, school culture, teacher retention and academics.


VII. ADJOURNMENT

MOTION: Motion was made by Sandy Hightower and seconded by Jeff Hajek to adjourn the meeting of the Berkeley Charter Education Association. The meeting adjourned at 6:27 p.m.

NEXT MEETING:

Thursday, November 21, 2019 @ 6:00 p.m.
Mevers School of Excellence

Cheryl Hollis, Board Secretary


Date 1/23/2020