



BOARD OF DIRECTORS MEETING

December 13, 2022

5:00 p.m. – Executive Session via Zoom

5:30 p.m. – Regular Meeting via Zoom

Join Zoom Meeting

<https://charterusa.zoom.us/j/96315558541>

Meeting ID: 963 1555 8541

Call in: 16469313860,,96315558541# US

I. Administrative

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

II. Executive Session

Matters incident to contracts, Insurance, fiscal advisors, and construction

III. Administrative

- Approval of December 13, meeting agenda

IV. Board Discussion

- LOGO for WJSE
- Bank Account for WJSE
- Agreement with Prestige School Solutions
- MOU- Backpack Buddies Program at BPA

V. Public Comment

VI. Adjournment

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