



MEETING HELD AT:

Via Zoom

BOARD OF DIRECTORS:

	PRESENT	NOT PRESENT	TERM EXPIRATION DATE
Dr. Stewart Weinberg President	x		May 2024
Cheryl Hollis Vice-President	x		May 2023
Brian Williams Treasurer	x		May 2023
Danielle Statler Secretary	X		May 2023
Alicia Patton Director	X		May 2023
Brandi VanGordor Director	x		May 2024
Dr. Tamara Jackson Director	x		May 2024

NON-BOARD MEMBERS ATTENDING:

1. Dr. Todd Trimble, State Director - CSUSA
2. Susan Gibson, Deputy Director – CSUSA
3. Carol Aust, Director of External Affairs & Board Governance – CSUSA

I. ADMINISTRATIVE

- CALL TO ORDER
Pursuant to public notice, Board President, Dr. Stewart Weinberg called the meeting to order at __5:31__ p.m.
- ROLL CALL
Roll call was held, and quorum was established.

II. EXECUTIVE SESSION

APPROVAL

MOTION: Motion was made by Danielle and seconded by Tammy to go into executive session to discuss legal matters and personnel at 5:00 pm.

MOTION: Motion was made by Brian and seconded by Danielle to come out of executive session at 5:25 p.m. Motion passed unanimously.



III. ADMINISTRATIVE

- APPROVAL OF THE AGENDA
 - **MOTION:** Motion was made by Cheryl and seconded by Brian to approved the agenda. Motion passed unanimously.

IV. BOARD DISCUSSION ITEMS

- WJSE Logo
 - **MOTION:** Motion was made by Cheryl and seconded by Danielle to approve Cheryl, Stewart and Tammy to continue the conversation to finalize the WJSE logo. Motion passed unanimously.
- Bank Account for WJSE
 - **MOTION:** Motion was made by Danille and seconded by Tammy to approve the president and treasurer to open a bank account for WJSE. Motion passed unanimously.
- Agreement with Prestige School Solutions
 - **MOTION:** Motion was made by Brian and seconded by Alicia to approve the agreement with Prestige School Solutions for WJSE. Motion passed unanimously.
- Backpack MOU
 - **MOTION:** Motion was made by Danielle and seconded by Brian to authorize the president to sign the BPA Backpack MOU agreement on behalf of the board. Motion passed unanimously.

V. PUBLIC COMMENTS

None



VI. ADJOURNMENT

MOTION: Motion was made by Cheryl and seconded by Tammy to adjourn the meeting of the Berkeley Charter Education Association. The meeting adjourned at 5:42 PM.

NEXT MEETING:

Thursday, January 26, 2022 @ 6:00 p.m. Berkeley Prep

B o a r d S e c r e t a r y

Danielle Statler