



**BOARD OF DIRECTORS MEETING**

Wednesday, December 30, 2020

6:00 p.m.

Mevers School of Excellence and ZOOM

**I. Administrative**

- Call to Order
- Roll Call

**II. Administrative**

- Approval of December 30, 2020 meeting agenda

**III. Board Discussion and Approval Items**

- Approval of Management Agreement with Charter Schools USA for Berkeley Preparatory Academy
- Approval of Interim Lease Agreement with Red Apple Development Company for Berkeley Preparatory Academy
- Approval of Ground Lease with Red Apple Development Company for Berkeley Preparatory Academy Adjournment

**IV. Public Comments**

**V. Adjournment**

**Next Meeting Date:** January 28, 2020 @ 6:00 p.m.

**Mission Statement**

Students at Mevers Berkeley School of Excellence will learn in a rigorous, personalized learning environment; building strong foundations of academic and critical thinking skills, strong character, and a love for learning that leads to future opportunities for college and career readiness within our society.