



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. Bill Roach, State Director – CSUSA

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. ADMINISTRATIVE

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

III. BOARD DISCUSSION AND APPROVAL ITEMS

MOTION: Motion was made by Joseph Bowers and seconded by Cheryl Hollis to approve the following items for Berkeley Preparatory Academy: Management agreement with Charter Schools USA for Berkeley Preparatory Academy, Interim lease agreement with Red Apple Development and ground lease with Red Apple Development Company. Motion passed unanimously.

IV. PUBLIC COMMENTS

There were no public comments.



V. ADJOURNMENT

MOTION: Motion was made by Cheryl Hollis and seconded by Jeff Hajek to adjourn the meeting of the Berkeley Charter Education Association. The meeting adjourned at 6:10 p.m.

NEXT MEETING:

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

A handwritten signature in black ink, appearing to read "Sandy Hightower", written in a cursive style.

Sandy Hightower, Board Secretary

Date December 30, 2020