



MEETING HELD AT:

Meyers School of Excellence

BOARD OF DIRECTORS:

	PRESENT	NOT PRESENT	TERM EXPIRATION DATE
Dr. Stewart Weinberg President	x		May 2024
Cheryl Hollis Vice-President	x		May 2025
Brian Williams Treasurer	x		May 2025
Danielle Statler Secretary	x		May 2023
Alicia Patton Director	x		May 2023
Brandi VanGordor Director	x		May 2024
Dr. Tamara Jackson Director	Zoom		May 2024

NON-BOARD MEMBERS ATTENDING:

1. Brenda Coyle, Principal – Meyers School of Excellence
2. Jessica Bellflower, Principal - Berkeley Preparatory
3. Lisanne Morton, State Finance Director – CSUSA
4. Dr. Todd Trimble, State Director - CSUSA
5. Susan Gibson, Deputy Director – CSUSA
6. Carol Aust, Director of External Relations and Board Governance – CSUSA
7. Stephanie Lowerre -Financial Analyst - CSUSA
8. Penny Walcott, Finance & Accounting Manager- CSUSA
9. David Morgan, Senior IT Director, Business Systems - CSUSA
10. Paola Pernerewski, School Enrollment Administrator – Meyers School of Excellence
11. Maggie Ramsey, VP of Marketing and Enrollment - CSUSA
12. Roberta De Souza-Rivera, Marketing and Enrollment - CSUSA

I. ADMINISTRATIVE

- CALL TO ORDER
Pursuant to public notice, Board President, Dr. Stewart Weinberg called the meeting to order at 7:02 P.M.
- ROLL CALL
Roll call was held, and quorum was established.

II. EXECUTIVE SESSION

APPROVAL

MOTION: Motion was made by Brian and seconded by Alicia to go into executive session to discuss contractual matters at 6:00 P.M.



MOTION: Motion was made by Cheryl and seconded by Danielle to come out of executive session at 6:56 P.M. Motion passed unanimously.

III. ADMINISTRATIVE

- APPROVAL OF THE AGENDA

- **MOTION:** Motion was made by Alicia and seconded by Brandi to approve the agenda. Motion passed unanimously.

- APPROVAL OF THE MARCH 23, 2023, MEETING MINUTES

MOTION: Motion was made by Brian and seconded by Danielle to approve the March 23, 2023, meeting minutes. Motion passed unanimously.

- BOARD APPOINTMENT

- **MOTION:** Motion was made by Danielle and seconded by Alicia to appoint Cheryl and Brian to the board for another two year term. Motion passed unanimously.

Stewart advised he will contact Kevin Mason with the Public Charter School Alliance of SC to administrate the 2023 board election for the coming year.

IV. CSUSA REPORTS

O TEACHER OF THE YEAR

BPA - Miranda Powell
Meyer - Shanice Murphy

O STUDENT OF THE YEAR

BPA - Joshua Williams
Meyer - Kaili Agee

O VOLUNTEER OF THE YEAR

BPA - Ruby Bresch
Mevers - Tonya Bouknight