

## **BOARD OF DIRECTORS MEETING**

June 22, 2023

6:00p.m. – Executive Session

6:30p.m. – Regular Meeting with Budget Discussion

Mevers School of Excellence

Via Zoom <https://charterusa.zoom.us/j/91645934154>

### **I. Administrative**

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

### **II. Executive Session**

Matters incident to contractual negotiations for property.

### **III. Administrative**

- New Board Member
- Election of Officers
- Approval of June 22, 2023, meeting agenda
- Approval of May 25 and June 12, 2023, meeting minutes

### **IV. CSUSA Reports**

- State Director Report
  - Principal - Mevers School of Excellence
  - Principal -Berkeley Preparatory Academy
  - Grants -Mevers School of Excellence
  - Grants -Berkeley Preparatory Academy
  - SFS Review
  - Wellness Survey
- Financials
  - Mevers School of Excellence – ending May 23
  - Berkeley Preparatory Academy - ending May 23

### **V. Board Discussion**

- Take action, if any from Executive Session
- Conflict of Interest
- RFP Approval for ABA
- Solar Energy
- BPA Dismissal/Fire Lane

- Marketing for Willie Jeffries
- Authorize president to transfer \$250,000 from reserves to South State Bank
- Discussion on Public Comment
- BPA Playground

**VI. Public Comment**

**VII. Adjournment**

**Next Meeting Date:** July 27, 2023 @ 6:00 pm

Berkeley Preparatory Academy