

MEETING MINUTES

Name of Foundation: Berkeley Charter Education Association, Inc.
Name of School: Mevers School of Excellence
Meeting Date: July 25, 2019

Attended by:	
Board Members: Joseph Bowers Cheryl Hollis Kimberly Humphreys Stewart Weinberg, Ph.D.	Other Attendees: Oscar Hidalgo, Financial Analyst, CSUSA Ann Parker, Principal Mevers School of Excellence Chuck Nusinov, State Director, CSUSA Renee Michels-Ford, Regional Financial Analyst, CSUSA
Absent: Vernon Grier Jeff Hajek Sandy Hightower	

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 6:00 p.m. with a Call to Order by Board Chairman, Stewart Weinberg. Pledge was said and a quorum established.

- Ann Parker was introduced as the new principal. Ann spoke about on-going work since becoming principal and her vision for the school.

I. Administrative

- **Approval of Agenda**
MOTION: Motion was made by Kimberly Humphreys and seconded by Joseph Bowers to approve the agenda. Motion passed unanimously.
- **Approval of May 23, 2019 Minutes**
MOTION: Motion was made by Cheryl Hollis and seconded by Kimberly Humphreys to approve the minutes of the May 23, 2019 meeting. Motion passed unanimously.

II. School Reports

- **Enrollment and Marketing**
Ann Parker provided an update on the enrollment. Currently is 989, 29 confirmation pending, 4 accepted and 57 on the waitlist. There are upcoming marketing events scheduled for the next couple of weeks.
- **Assistant Principal**
Bobbi Grant will start August 1, 2019 and is an experienced hire from Charleston County.

III. Financial Report

- **Authorization to transfer funds**
MOTION: Motion was made by Joseph Bowers and seconded by Kimberley Humphreys to authorize the transfer of \$420,358 from the board's checking account into the money market account. Motion passed unanimously.

MOTION: Motion was made by Cheryl Hollis and seconded by Joseph Bowers to authorize the transfer of funds from the board's operating account to the school's operating account in the amount of \$560,292.00 for July and \$585,292 for August representing the monthly expenses for the following: Cost & Compensation, Professional Services, Vendor Services, Administrative Expenses, Instructional Expenses, Other Operational Expenses and Fixed Expenses. Motion passed unanimously.

IV. Old Business

There was no old business discussed at this meeting.

V. New Business

There was no new business discussed at this meeting.

VI. Public Comment

There were a few public comments concerning the after-school program and food services prices and vendor.

VII. Adjournment

MOTION: Motion was made by Kimberly Humphreys and seconded by Cheryl Hollis to adjourn the meeting. Motion passed unanimously the meeting of the Berkeley Charter Education Association Board of Directors adjourned at 6:12 p.m.

Next Meeting Date: The next meeting is scheduled for Wednesday, July 25, 2019 at 6:00 p.m. at Mevers School of Excellence.

Sandra Hightower, Board Secretary

Date