



BOARD OF DIRECTORS MEETING

July 27, 2023

5:00p.m. – Executive Session

6:30p.m. – Regular Meeting

Berkeley Preparatory Academy

<https://charterusa.zoom.us/j/97136629395>

- I. **Administrative**
 - Call to Order
 - Roll Call
 - Pledge to the Flag

- II. **Executive Session**

Matters incident to contractual negotiations for property and school survey.

- III. **Administrative**
 - Approval of July 27, 2023, meeting agenda
 - Approval of June 22 and July 14, 2023, meeting minutes

- IV. **Reports**
 - CSUSA State Director Report
 - Principal - Mevers School of Excellence
 - Principal -Berkeley Preparatory Academy
 - Grants -Mevers School of Excellence
 - Grants -Berkeley Preparatory Academy
 - Spring Survey Results

 - Principal- Willie Jeffries School of Excellence

 - Financials
 - Mevers School of Excellence – ending July 23
 - Berkeley Preparatory Academy – ending July 23

- V. **Board Discussion & Actions**
 - Approve lease with Super Land Holdings, LLC.
 - Take action, if any from Executive Session



- Handbook BPA & Mevers
- Berkeley County School District MOU
- Seacoast Rental Agreement
- BPA Facility

VI. Public Comment

VII. Adjournment

Next Meeting Date: August 24, 2023 @ 6:00 pm
Mevers School of Excellence