

**MEETING HELD AT:**

Berkeley Preparatory Academy

**BOARD OF DIRECTORS:**

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

**NON-BOARD MEMBERS ATTENDING:**

1. Kenneth Coles, Principal – Mevers School of Excellence
2. Jessica Bellflower, Principal - Berkeley Preparatory
3. Lisanne Morton, State Finance Director – CSUSA
4. Susan Gibson, Interim State Director – CSUSA
5. Carol Aust, Director of External Relations and Board Governance – CSUSA
6. Penny Walcott, Finance & Accounting Manager- CSUSA
7. Stephanie Lowerre, Sr. Financial Analyst – CSUSA
8. Yolanda Thomas, Director of Strategy – CSUSA
9. Fabien McGill, Principal – Willie Jefferies School of Excellence

**I. ADMINISTRATIVE**

- **CALL TO ORDER**  
Pursuant to public notice, Board President, Dr. Stewart Weinberg called the meeting to order at 6:37 P.M.
- **ROLL CALL**  
Roll call was held, and quorum was established.
- **Pledge to the flag.**

**II. EXECUTIVE SESSION**

**APPROVAL**

**MOTION:** Motion was made by   Brian   and seconded by   Brandi   to go into executive session to discuss contractual matters and survey results at 5:00 P.M.

**MOTION:** Motion was made by   Brandi   and seconded by   Alicia   to come out of executive session at 6:34 P.M. Motion passed unanimously.

### III. ADMINISTRATIVE

- APPROVAL OF THE AGENDA
  - **MOTION:** Motion was made by Brian and seconded by Cheryl to approve the agenda. Motion passed unanimously.
- APPROVAL OF THE JUNE 22 AND JULY 14, 2023, MEETING MINUTES
  - **MOTION:** Motion was made by Brandi and seconded by Brian to approve meeting minutes. Motion passed unanimously.

### IV. REPORTS

- Susan Gibson, Interim State Director Report

The board welcomed Mr. Kenneth Coles as the new principal of Mevers School of Excellence.

- Mevers School of Excellence Principal Report  
Mr. Coles gave an update on the strategic goals and surveys. 4A model being adopted for the personal learning plan aligned to the strategic plan. Implementing new school improvement committee. Hosted returning and new student townhall meetings and other student events. Including staff updates, recent hires, and enrollment of 1017 students. Back to school Bash scheduled for August 6<sup>th</sup>, 2023.
- Berkeley Preparatory Academy Principal Report  
Mrs. Bellflower gave an update on BPA strategic goal and survey results. New data tracking has been implemented for each student for their personal learning plan. PTC committee is being created which will include parents. Monthly after school staff get together for team building. Provided updates on recent hires, and enrollment of 828 for next year. 332 are waitlisted. Teacher Impact Day August 7 day starts at 8:15am

Mrs. Gibson provided grant updates for both MSE & BPA. Shared there is a vacancy for a grant coordinator.

Mrs. Gibson and Yolanda Thomas presented stakeholder satisfaction survey results for both Mevers and BPA. Stewart requested survey questions be shared with the board once a year.