



**BOARD OF DIRECTORS MEETING**

August 24, 2023

6:00p.m. – Executive Session

6:30p.m. – Regular Meeting

Mevers School of Excellence

<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.

**III. Administrative**

- Approval of August 24, 2023, meeting agenda
- Approval of July 27, 2023, meeting minutes

**IV. Reports**

- CSUSA State Director Report
  - Principal - Mevers School of Excellence
  - MSE Presentation
  - Principal - Berkeley Preparatory Academy
  - Grants - Mevers School of Excellence
  - Grants - Berkeley Preparatory Academy
  - Testing Calendar
  - Day 5 Numbers-8/18/23
  - Class Sizes
- Principal- Willie Jeffries School of Excellence
- Financials
  - Mevers School of Excellence – ending July 23
  - Berkeley Preparatory Academy – ending July 23
  - Amend BPA FY24 Budget

**v. Board Discussion & Actions**

- Take action, if any from Executive Session
- Authorize the president to transfer \$750,000 from reserves to a CD at South State Bank to be used for a line of credit. In addition, authorize the president to sign for use of the line of credit for expenses related to Willie Jeffries School of Excellence.

**vi. Public Comment**

**vii. Adjournment**

**Next Meeting Date:** September 28, 2023 @ 6:00 pm  
Berkeley Preparatory Academy