

**BOARD OF DIRECTORS MEETING**

September 28, 2023

6:00p.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**

Special education and matters incident to contractual negotiations for property

**III. Administrative**

- Approval of September 28, 2023, meeting agenda
- Approval of August 24, 2023, meeting minutes

**IV. Reports**

- CSUSA State Director Report
- BPA Presentation
- Facility Improvement Update
- Grants -Mevers School of Excellence
- Grants -Berkeley Preparatory Academy
- Testing Calendar
- State Assessment Data Presentation
- School Improvement Plan
- Principal - Mevers School of Excellence
- Principal -Berkeley Preparatory Academy
  
- Principal- Willie Jeffries School of Excellence
  
- Financials
  - Mevers School of Excellence – ending August 23
  - Berkeley Preparatory Academy – ending August 23

**V. Board Discussion & Actions**

- Take action, if any from Executive Session
- BPA Berkeley County Sheriff's Office MOU

**VI. Public Comment**

**VII. Adjournment**

**Next Meeting Date:** October 26, 2023 @ 6:00 pm

Mevers School of Excellence