



BOARD OF DIRECTORS MEETING

October 26, 2023

5:30 p.m. – Executive Session

6:30 p.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

Special education matters incident to contractual negotiations for personnel and matters incident to contractual negotiations for property.

III. Administrative

- Approval of October 26, 2023, meeting agenda
- Approval of September 28, 2023, meeting minutes

IV. School Presentation

- Mevers School Presentation

V. Reports

- CSUSA State Director Report
- 45 Day Submission 10/17/23
- Grants -Mevers School of Excellence
- Grants -Berkeley Preparatory Academy
- Principal - Mevers School of Excellence
- Principal -Berkeley Preparatory Academy

- Principal- Willie Jeffries School of Excellence

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



VI. Board Discussion & Actions

- Take action, if any from Executive Session
- Gavin's Law
- Additional Speech Pathologist
- WJSE Teacher Hiring
- Report from SC Department of Transportation for Berkeley Prep and possible remediation.

VII. Public Comment

VIII. Adjournment

Next Meeting Date: November 16, 2023 @ 6:00 pm
Berkeley Preparatory Academy