



MEETING HELD AT:

Berkeley Preparatory Academy & Via Zoom

BOARD OF DIRECTORS:

	PRESENT	NOT PRESENT	TERM EXPIRATION DATE
Stewart Weinberg President	X		May 2022
Cheryl Hollis Vice-President	X		May 2023
Brian Williams Treasurer	X		May 2023
Danielle Statler Secretary	X		May 2023
Joseph Bowers Director	X (Zoom)		May 2022
Henry Brown Director	X		May 2022
Alecia Patton Director	X		May 2023

NON-BOARD MEMBERS ATTENDING:

1. Brenda Coyle, Principal – Mevers School of Excellence
2. Dr. David Christiansen – Chief of Schools – CSUSA
3. Lisanne Morton, State Finance Director – CSUSA
4. Bill Roach, State Director & Founding principal of BPA – CSUSA
5. Susan Gibson, SC Grants Coordinator – SC State Team
6. Jessica Brown, Assistant Principal – Berkeley Prep
7. Stephanie Chappel, Occupational Therapist – BPA/MSE
8. Emily Evans, State Financial Director – CSUSA

I. ADMINISTRATIVE

- CALL TO ORDER
Pursuant to public notice, Board President, Dr. Stewart Weinberg called the meeting to order at 6:32 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 Cheryl and seconded by Danielle to go into executive session. Motion passed unanimously.

MOTION: Motion was made by Brian and seconded by Henry to come out of executive session. Motion passed unanimously.



III. ADMINISTRATIVE

- APPROVAL OF THE AGENDA

MOTION: Motion was made by Cheryl and seconded by Danielle to approve the agenda with the addition of discussing potential vaccination clinic for MSE & BPA. Motion passed unanimously.

- APPROVAL OF THE OCTOBER 28,2021 AMENDED MEETING MINUTES

MOTION: Motion was made by Brian and seconded by Bo to approve the October 28, 2021 amended meeting minutes. Motion passed unanimously.

- NEW BOARD MEMBER

MOTION: Motion was made by Henry and seconded by Brian for Alecia Patton to complete Sandy Hightower's term on the board. Motion passed unanimously.

Alecia Patton introduced herself and shared a little about her background.

IV. PRESENTATION

- BPA Playground addition presentation
 - Dr. Roach and team made a presentation requesting the approval of the board to build a playground for the older students.
 - Board asked several clarifying questions, such as: possible grants, liability concerns, etc.

MOTION: Motion was made by Brian and seconded by Alecia to approve the BPA administration to move forward with playground plans. Motion passed unanimously.

V. CSUSA REPORTS

- Mevers Principal Report
 - Mrs. Coyle gave an update on Mevers marketing, COVID update, staff vacancies, new staff members that are starting, and current enrollment.
 - Mrs. Coyle also gave an update to the Board around what was presented in October:
 - Action plans with specific steps. Who would be doing what, the timeline to get it done, how it would be evaluated, etc.?
 - What are the mobile plans for when students are absent?
 - Action plans for how PLPs (Personalized Learning Plans) would be implemented at both schools.
 - Differentiated Instruction and PD on how to use the unique BPA facility in teaching.



- Berkeley Preparatory Academy Principal Report
 - Dr. Roach gave an update on BPA marketing, teacher vacancies, testing, COVID numbers, staff updates, recent hires, and enrollment.
 - Ms. Jessica Brown, BPA Assistant Principal, gave an update to the Board around what was presented in October:
 - Action plans with specific steps. Who would be doing what, the timeline to get it done, how it would be evaluated, etc.?
 - What are the mobile plans for when students are absent?
 - Action plans for how PLPs (Personalized Learning Plans) would be implemented at both schools.
 - Differentiated Instruction and PD on how to use the unique BPA facility in teaching.

- Special Education
Updates were included in the packet.

- Grants
Susan Gibson gave updates for both MSE & BPA.

- Financials
The Board was updated on Financials for both schools.
Dr. Roach updated the board about the per pupil amount being lower than budgeted due to the State not giving EIA funds yet. Dr. Roach explained that EIA funds are based on the previous year 135th day and since BPA is a new school there is no data to draw from. This will be corrected after this year's 135th day and the money will be given to BPA.

MOTION: Motion was made by Brian and seconded by Bo to approve the financials for October for Mevers. Motion passed unanimously.

MOTION: Motion was made by Bo and seconded by Brian to approve the amended financials for October for Berkeley Prep. Motion passed unanimously.

VI. BOARD DISCUSSION ITEMS

MOTION: Motion was made by Danielle and seconded by Brian for MSE to hire an additional Special Education Aide. Motion passed unanimously.

MOTION: Motion was made by Danielle and seconded by Alecia for both MSE & BPA to have Parent/Teacher conference day on December 10, 2021 and have a virtual day in February and April. Motion passed unanimously.



MOTION: Motion was made by Stewart and seconded by Danielle to expel a student from Mevers School of Excellence for the remainder of the year. If student completes all work by end of first semester and receives counseling, it is principal's decision whether the student can return for 2nd semester. Motion passed by four board members. Three members abstained from the vote.

- Discussion about Vaccinations
The Board discussed vaccinations and suggested that parents be polled to see if they would be interested in possible vaccinations and/or testing be done. The question was asked about legalities. Mrs. Coyle and Dr. Roach explained that the schools had worked with a company through DHEC to come to the school and offer the service. The school was simply providing a place for the company to set up and offer the service to students, staff, and parents.

VII. PUBLIC COMMENTS

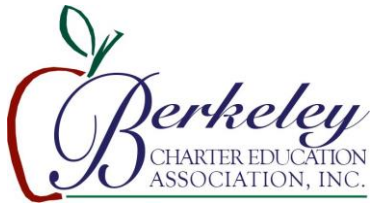
- Sign-in sheet is attached
- Angie Williams, BPA parent, gave her support of vaccines and the importance of providing information about vaccines.

VIII. ADJOURNMENT

MOTION: Motion was made by Cheryl and seconded by Brian to adjourn the meeting of the Berkeley Charter Education Association. The meeting adjourned at 8:27.

NEXT MEETING:

Thursday, January 27th, 2022 @ 6:00 p.m.
Mevers School of Excellence



BOARD OF DIRECTORS MEETING
November 18, 2021
6:00 p.m. – Executive Session
6:30 p.m. – Regular Meeting
Berkeley Preparatory Academy

Attendance	
Print Name	Signature
1. Alicia Patten	<i>Alicia Patten</i>
2. Stephanie Chappel, OTR/L	<i>Steph Chappel</i>
3. Presslee Roach	<i>Presslee Roach</i>
4. Angie Williams	<i>A Williams</i>
5. CARL VITALE	<i>Carl Vitale</i>
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