



MEETING HELD AT:

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		May 2022
Henry Brown Director	X		May 2022
Alecia Patton Director	X		May 2023

NON-BOARD MEMBERS ATTENDING:

1. Bill Roach, State Director & Founding principal of BPA – CSUSA

I. ADMINISTRATIVE

- CALL TO ORDER
Pursuant to public notice, Board President, Dr. Stewart Weinberg called the meeting to order at 6:02 p.m.
- ROLL CALL
Roll call was held, and quorum was established.

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 Bo and seconded by Henry to come out of executive session. Motion passed unanimously.

III. ADJOURNMENT

MOTION: Motion was made by Cheryl and seconded by Danielle to adjourn the meeting of the Berkeley Charter Education Association. The meeting adjourned at 6:25.

NEXT MEETING:

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