



BOARD OF DIRECTORS MEETING

November 16, 2023

5:00p.m. – Executive Session

6:30p.m. – Regular Meeting

Berkeley Preparatory Academy

<https://charterusa.zoom.us/j/95778715410>

I. Administrative

- Call to Order
- Roll Call
- Pledge to the Flag

II. Executive Session

Matters incident to contractual negotiations for property and salary comparison

III. Administrative

- Approval of November 16, 2023, meeting agenda
- Approval of October 26, 2023, meeting minutes

IV. School Presentation

- BPA School Presentation

V. Audit Presentations

- Audit Mevers School of Excellence – Martin Smith & Co
- Audit Berkeley Preparatory Academy – Martin Smith & Co

VI. Reports

- CSUSA State Director Report
- Annual Report Information
- 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 October 23
- Berkeley Preparatory Academy – ending October 23



VII. Board Discussion & Actions

- Take action, if any from Executive Session
- Resolution to approve Berkeley Charter Education Association, Inc. submitting an application for USDA Rural Community Facilities Program
- Authorize, Cheryl Hollis and board chair in collaboration with principal Dr. Fabian McGill to engage in activities associated with selection of IT services for the Willie Jeffries School of Excellence
- Discussion and approval of E-Rate consultant

VIII. Public Comment

IX. Adjournment

Next Meeting Date: January 25, 2024 @ 6:00 pm
Mevers School of Excellence