

MEETING HELD AT:

Willie Jefferies School of Excellence

BOARD OF DIRECTORS:

| | PRESENT | NOT PRESENT | TERM EXPIRATION DATE |
|----------------------------------|---------|-------------|----------------------|
| Dr. Stewart Weinberg President | x | | May 2024 |
| Cheryl Hollis Vice-President | Zoom | | May 2025 |
| Brian Williams Treasurer | Zoom | | May 2025 |
| Brandi VanGordor Secretary | Zoom | | May 2024 |
| Alicia Patton Director | Zoom | | May 2025 |
| Simplicia Smith Director | Zoom | | May 2025 |
| Dr. Tamara Jackson Director | x | | May 2024 |

NON-BOARD MEMBERS ATTENDING:

1. Susan Gibson, Interim State Director – CSUSA
2. Carol Aust, Director of External Relations and Board Governance – CSUSA
3. Fabien McGill, Principal – Willie Jefferies School of Excellence

I. ADMINISTRATIVE

- **CALL TO ORDER**
Pursuant to public notice, Board President, Dr. Stewart Weinberg called the meeting to order at 6:00 P.M.
- **ROLL CALL**
Roll call was held, and quorum was established.

II. ADMINISTRATIVE

- **APPROVAL OF THE AGENDA**
- **MOTION:** Motion was made by Cheryl and seconded by Tammy to approve the agenda. Motion passed unanimously.

III. REPORTS

- **Willie Jefferies School of Excellence Principal Report**
Dr. McGill gave an update on WJSE strategic goals including increase enrollment by 25% each month. Staff recruitment cycle starts in December to begin screening applicants. Hiring/Interviews will not take place until February-March Provided an update on open enrollment road trips. Community expressed concerns about lack of transportation and building status. Received first private donation 66 applications have been received.

IV. BOARD DISCUSSION ITEMS

- Discussion of the United State Department of Agriculture Rural Development Funding

MOTION: Motion was made by Brian and seconded by Tammy to approve resolution to allow Berkeley Charter Education Association, Inc. to submit an application for USDA Rural Community Facilities Program. Motion passed unanimously.

- Internet Policy

MOTION: Motion was made by Tammy and seconded by Simplicia to approve the presented internet policy for Willie Jeffries School Excellence. Motion passed unanimously.

MOTION: Motion was made by Cheryl and seconded by Tammy to authorize president, vice president and treasurer to enter into negotiation for vertical purchase for Berkeley Preparatory Academy and Mevers School of Excellence timesheet. Motion passed unanimously.

V. PUBLIC COMMENTS

VI. 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 6:12 P.M.

NEXT REGUALR MEETING:

Thursday, January 25, 2024, at 6:00 p.m.
Mevers School of Excellence