



BOARD OF DIRECTORS MEETING

February 22, 2024

5:30 p.m. – Executive Session

6:30 p.m. – Regular Meeting

Berkeley Preparatory Academy

<https://charterusa.zoom.us/j/97136629395>

I. Administrative

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

II. Executive Session

Matters related to contractual negotiations for personnel and matters incident to contractual negotiations for property.

III. Administrative

- Approval of February 22, 2024, meeting agenda
- Approval of January 25, 2024, meeting minutes

IV. School Presentation

- Berkeley Preparatory Academy Presentation

V. Reports

- CSUSA State Director Report
- Winter Assessment Results
- Grants -Meyers School of Excellence
- Grants -Berkeley Preparatory Academy
- Principal - Meyers School of Excellence
- Principal -Berkeley Preparatory Academy

- Principal- Willie Jeffries School of Excellence

- Financials
 - Meyers School of Excellence – ending Jan 24
 - Berkeley Preparatory Academy – ending Jan 24



VI. Board Discussion & Actions

- Take action, if any from Executive Session
- Lease for WJSE
- IT Consultants for WJSE
- E3 Safety App Information
- WJSE PEBA
- BPA Pavement Extension

VII. Public Comment

VIII. Adjournment

Next Meeting Date: March 28, 2024 @ 6:00 pm

Mevers School of Excellence