



## **BOARD OF DIRECTORS MEETING**

March 28, 2024

5:30 p.m. – Executive Session

6:30 p.m. – Regular Meeting

Mevers School of Excellence

<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 March 28, 2024, meeting agenda
- Approval of February 22, 2024, meeting minutes
- Amend bylaws  
Motion to increase our members from 7 to 8.  
Proposed amendment to our bylaws to assign 2 board members elected from Mevers School of Excellence, 2 Board members elected from Berkeley Preparatory Academy, 2 Board members elected from Willie Jeffries School of Excellence, and 2 Board members elected at large.
- Appointment of board members

### **IV. School Presentation**

- Mevers School of Excellence Presentation

### **v. Reports**

- CSUSA State Director Report
- 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 Feb 24
  - Berkeley Preparatory Academy – ending Feb 24

**VI. Board Discussion & Actions**

- Take action, if any from Executive Session
- Local board approved courses for Mevers and BPA
- Charter Institute at Erskine Awards Banquet
- Approval of: Build to Suit Lease and Option between GRHH Performance Orangeburg LLC, an Idaho limited liability company, as Landlord, and BCEA Willie Jeffries, LLC, as Tenant

**VII. Public Comment**

**VIII. Adjournment**

**Next Meeting Date:** April 11, 2024 @ 6:00 pm - Online