



## **BOARD OF DIRECTORS MEETING**

April 25, 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 April 24, 2024, meeting agenda
- Approval of March 28 and April 11, 2024, meeting minutes

### **IV. School Presentation**

- Berkeley Preparatory Academy 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 March 24
  - Berkeley Preparatory Academy – ending March 24



**VI. Board Discussion & Actions**

- Take action, if any from Executive Session
- Board Calendar 2024-2025
- Approval of Verkada security system for Mevers up to \$170,000

**VII. Public Comment**

**VIII. Adjournment**

**Next Meeting Date:** May 23, 2024 @ 6:00 pm

Mevers School of Excellence