

## BOARD OF DIRECTORS MEETING

May 23, 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 May 23, 2024, meeting agenda
- Approval of April 25, 2024, meeting minutes
- New Wording of By-law Changes:

1. Number and Election. The number of Directors on the Board (the “**Directors**”) shall be eight (8). At any annual meeting, the Directors may fix the number of Directors to be elected at the meeting by resolution. In the absence of such a resolution, the number of Directors elected at the meeting, plus the number of Directors continuing in office, shall constitute the number of Directors of the Corporation until the next annual meeting, unless the number is changed by action of the Board. Except as otherwise required by S.C. Code Ann. § 59-40-50(9) (see “4. Qualifications.” below), one (1) Director will be elected by employees and parents or guardians from Mevers School of Excellence, one (1) Director will be elected by employees and parents or guardians from Berkeley Preparatory Academy, one (1) Director will be elected by employees and parents or guardians from Willie Jeffries School of Excellence, and one (1) Director will be elected by all three of the aforesaid groups voting together. In addition, four (4) Directors will be appointed by the Board of Directors of the Corporation. Directors appointed by the Board of Directors shall be elected at any annual or special meeting of the Board by a vote of a majority of the Directors then in office. The election of Directors shall be a part of the order of business of each annual meeting of the Board.

- Appointment of 8<sup>th</sup> board member

**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 Apr 24
  - Berkeley Preparatory Academy – ending Apr 24

**VI. Board Discussion & Actions**

- Take action, if any from Executive Session
- SRO Contract for the 2024-2025 year
- Willie Jefferies School of Excellence Handbook
- Berkeley Charter Education Association Conflict of Interest
- WJSE Conflict of Interest Policy
- WJSE Financial Management Policy
- WJSE Fixed Asset Policy 3008
- WJSE Purchasing Policy
- 6030 Student Records and Retention Policy

**VII. Public Comment**

**VIII. Adjournment**

**Next Meeting Date:** June 27, 2024 @ 6:00 pm - Online