



BCEA Board Meeting @MSE 7.25.24 Agenda

Jul 25th 2024 5:00pm - 8:00pm

Mevers School of Excellence, 7750 Henry E Brown Jr Blvd, Goose Creek, SC 29445

Board of Directors' Meeting

5:00 PM - Executive Session

6:30 PM - Board Meeting

Virtual attendees may join via Zoom <https://charterusa.zoom.us/j/97474808527>

I. Roll Call

5:00pm

II. Administrative

A. Pledge to Flag

B. Call to Order

III. Executive Session

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

IV. Administrative

A. Approval of July 25, 2024 meeting agenda

1. Approval of June 27, 2024 meeting minutes

 [June 27, 2024 Meeting Minutes.pdf](#)

V. Building Reports

A. Willie Jeffries School of Excellence

1. Principal's Report

 [Principal Report 7.25.24.docx.pdf](#)

B. Mevers School of Excellence - CSUSA

1. Principal's Report

 [MSE 7.25.24 Principal's Report.pdf](#)

2. Parent Student Handbook

 [MSE 24-25 Parent Student Handbook.pdf](#)

C. Berkeley Preparatory Academy - CSUSA

1. Principal's Report

 [BPA 7.25.24 Principals Report.pdf](#)

2. CSUSA - Parent Student Handbook

 [BPA 24-25 Parent Student Handbook.pdf](#)

D. Financial Reports

1. MSE Grants

 [MSE FY23-24 Grant Allocation Forecast 7.25.24.pdf](#)

2. MSE Preliminary Actual vs Budget Ending June 30, 2024

 [MSE Financials Ending 6.30.2024.pdf](#)

1. Grants

2. Preliminary Actual vs Budget

3. BPA Grants

 [BPA FY23-24 Grant Allocation Forecast 7.25.24.pdf](#)

**4. BPA Preliminary Actual vs Budget
Ending June 30, 2024**

 [BPA Financials Ending 6.30.24.pdf](#)

1. Grants

2. Preliminary Actual vs Budget

5. Willie Jeffries School of Excellence

VI. Board Discussions and Actions

A. School Uniforms

B. Authorize the board president to establish building reserve accounts for Mevers School of Excellence and Berkeley Preparatory Academy each in the amount of \$250,000

C. Boardable

D. Authorize the president to open an account at Bank OZK

VII. Adjournment

A. **Next Meeting: August 22, 2024**
at Berkeley Preparatory Academy or see [BCEA website](#) for
virtual meeting access

/III. Public Comment

END
8:00pm