

BCEA Board Meeting @BPA 8.22.2024 Agenda

Aug 22nd 2024 5:00pm - 8:00pm

Berkeley Preparatory Academy, 122 Bee Tree Blvd, Summerville, SC 29486

- Executive Session to begin at 5:15pm
- Public meeting Zoom link is available for virtual attendees.
 - https://us02web.zoom.us/j/82161849014
 - o +1888 998 2469
 - o PIN 90619603#
- 1. Administrative

5:00pm

- 1.1. Call to Order
- 1.2. Roll Call
- 1.3. Pledge to Flag
- 2. Executive Session
 - 2.1. Matters related to contractual negotiations for personnel and matters incident to contractual negotiations
- 3. Administrative
 - 3.1. Approval of August 22, 2024 meeting agenda
 - 3.2. Approval of July 25, 2024 meeting minutes
 - New 1_5_2024.7.25 BCEA Meeting Minutes.pdf

3.3. Motion to ammend agenda to include 8.12.24 meeting minutes

8.12.2024 Special Call Board Meeting Minutes.pdf

3.4. Approval of August 12, 2024 meeting minutes

8.12.2024-special-called-board-meeting minutes.pdf

4. School Presentation

4.1. Berkeley Prep

Presentation

5. Building Reports

5.1. Willie Jeffries School of Excellence

- Principal Report 8.22.24 (1) (1).docx
- 2024-2025 Employee Handbook.pdf
- 2024 Handbook.docx
- Willie Jeffries School of Excellence 2024-2025
 Calendar.docx.pdf

5.2. Mevers School of Excellence

- August 2024 MSE Principal's Report.pdf
- MSE 24_25 Assessment Calendar_.pdf

5.2.1 **CSUSA**

Security System Update - Vendor Proposal

- 06112_CharterSchoolUSA_Mevers.pdf
- Mevers Nitor_Solutions.016301.v1.43.pdf



5.3. Berkeley Preparatory Academy

- 8.22.24 BPA Principal's report (002).pdf
- BPA Testing Calendar 2024-2025.pdf

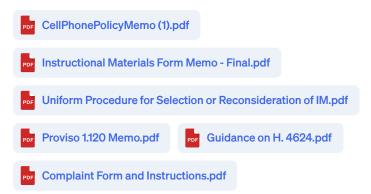
5.3.1 **CSUSA**

6. Financial Reports

- 6.1. Mevers School of Excellence, July 31, 2024
 - 2024.07 MSE Financial Reports and Variance Analysis.pdf
 - 2024-25 MARKETING & ADVERTISING BREAKDOWN.pdf

6.1.1 Grants

- Board Report Template.pdf
- 6.2. Berkeley Preparatory Academy, July 31, 2024
 - 2024.07_BPA Financial Reports and Variance Analysis.v2.pdf
 - 6.2.1 **Grants**
- 6.3. Willie Jeffries School of Excellence, July 31, 2024
- 7. Board Discussions and Actions
 - 7.1. Requirements from State Board of Education: Bathroom & Cell Phone Policy



- 8. Public Comment
- 9. Adjournment
 - 9.1. Next Meeting: September 26, 2024

END 8:00pm