



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>
 - +1 888 998 2469
 - 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](#)

 [MSE Phase 2 Peerless Proposal.pdf](#)

 [MSE Phase 2 iTech Proposal.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


 [CellPhonePolicyMemo \(1\).pdf](#)

 [Instructional Materials Form Memo - Final.pdf](#)

 [Uniform Procedure for Selection or Reconsideration of IM.pdf](#)

 [Proviso 1.120 Memo.pdf](#)

 [Guidance on H. 4624.pdf](#)

 [Complaint Form and Instructions.pdf](#)

8. **Public Comment**

9. **Adjournment**

9.1. **Next Meeting: September 26, 2024**

END
8:00pm