

Berkeley Charter Education Association, Inc.



## Special Called Board Meeting

Mon Aug 12, 2024 6:30 PM - 7:30 PM EDT

### 1. Administrative

#### 1.1. Call to Order

Pursuant to public notice, Board President, Dr. Stewart Weinberg called the meeting to order at 6:38 p. m.

#### 1.2. Roll Call

Roll call was held, quorum was established with 6 board members

### 2. Executive Session

#### 2.1. Matters related to personnel and matters incident to contractual issues.

Motion: Made to enter into executive session by Brian and seconded by Wayne at 6:42 p.m

Motion: Made to come out of executive session by Brian and seconded by Wayne at 7:27 p.m. Motion passed unanimously.

### 3. Administrative

#### 3.1. Approval of August 12, 2024 meeting agenda

Motion made by Wayne

Seconded by Brandi

Passed unanimously

### 4. Board Discussions and Actions

#### 4.1. Take action, if any from Executive Session

Adoption of School Administrator Personnel Policy

Motion: Made by Brian and seconded by Cheryl with discussion

Passed unanimously

Discussion:

Cheryl spoke of the negative impacts to the schools such as school climate, family trust, staff and student retention

Stewart spoke of the history of principal turnover at Mevers and BPA their impacts

Wayne spoke of his appreciation for the outline of the history of school leadership from Stewart and shared that this type of turnover takes place in the retail industry and voiced concerns for the schools experiencing similar environments

**4.2. WJSE School Updates, Board Chair**

Stewart shared about the first day at WJSE

Brian asked about permanent sewer setup and potential cost if any

**5. Public Comment**

No public comment

**6. Adjournment**

Motion made by Cheryl and seconded by Simplicia at 7:57 p.m.

**Meeting Summary:**

Discussions highlighted concerns regarding high administrative turnover at two schools, Berkeley Preparatory Academy and Mevers School of Excellence, resulting in the adoption of a new school administrator personnel policy to enhance leadership stability and improve overall school performance. Updates on the successful opening day of Willie Jeff School of Excellence were also provided, emphasizing community support and future steps for ensuring smooth operations amidst logistical challenges.