

AUG

22

BCEA Board Meeting @BPA 8.22.2024

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

Thursday, August 22 2024 | 5:00pm - 8:00pm EDT

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[Overview](#)

[Agenda](#)

[Minutes](#)

[Attendance](#)

1. Administrative

1.1. Call to Order

Board Chair, Dr. Stewart Weinberg called the meeting to order at 5:10 pm

1.2. Roll Call

Total Members (4) Stewart W., Cheryl H., Simplicia S., Brandi V.

1.3. Pledge to Flag

2. Executive Session

Motion to enter into made at 5:16pm by Simplicia S., and seconded by Cheryl H.

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

Motion - Bryan

Second - Cheryl

3.2. Approval of July 25, 2024 meeting minutes

Motion - Cheryl

Second - Bryan

3.3. Motion to ammend agenda to include 8.12.24 meeting minutes

Motion - Bryan

Second - Cheryl

3.4. Approval of August 12, 2024 meeting minutes

Motion - Cheryl

Bryan - Second

4. School Presentation

4.1. Berkeley Prep

Ms. Kinard. Theater and music instructor. She is introducing musical instruments to all ages. Little Mermaid Jr. will be the next production.

5. Building Reports

5.1. Willie Jeffries School of Excellence

Are now in modular. The parents and students are happy.

Motion to approve new hires for the following positions:

Margaret Austin Bus Driver Full Time

Gloria Gavin Bus Driver Full Time

Jerushia Caldwell Power School Full Time

Dipika Patel Kindergarten Assistant Full Time

Motion - Bryan

Second - Simplicia

Motion to approve amended calendar.

Motion - Cheryl
Second - Dr. Jefferies

Motion to approve WJSE staff handbook
Motion - Cheryl
Second - Bryan

Motion to accept the WJSE student parent handbook
Motion - Brandi
Second - Bryan

Open house Aug 28th 5-6:15pm

Courtney MCColum Maintenance/Custodian/Floater

Margaret Austin Bus Driver Full Time

5.2. Mevers School of Excellence

Smooth transition in the beginning of the school year. Honors classes will be starting next week.

5.2.1. CSUSA

Security System Update - Vendor Proposal

3 quotes for security. Need new intercom - only have one quote at this time.

Motion to approve the purchase of the intercom system.

Motion - Bryan

Second - Dr. Jefferies

Stewart has requested that the intercom be quality and not needing to be replaced in the near future.

Board requests the broken/ missing cameras immediately repaired.

Motion to authorize Bryan to approve a cost of the security for Mevers.

Motion - Brandi

Second - Cheryl

Mevers Enrollment - 795

5.3. Berkeley Preparatory Academy

New leadership has stepped up. It has been a good start. Car loop is running smoothly.

5.3.1. CSUSA

BPA Enrollment 752

Enrollment not to exceed suggested total for each village (grade level)

6. Financial Reports

6.1. Mevers School of Excellence, July 31, 2024

Board requesting explanation for marketing cost with a breakdown of costs. Bryan requesting previous marketing budget. Cheryl requesting

Motion to approve financials for Mevers School of Excellence.

Motion - Bryan

Second - Brandi

6.1.1. Grants

6.2. Berkeley Preparatory Academy, July 31, 2024

Motion to approve financials for BPA.

Motion - Bryan

Second - Cheryl

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

Board will wait on additional information and instruction from Erskine.

8. Public Comment

No public comment.

9. Adjournment

Motion to adjourn

Motion - Cheryl

Second - Brandi

9.1. Next Meeting: September 26, 2024



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