

1. Administrative

Stewart called for additions to the meeting agenda.

2. Call to Order

Stewart called meeting to order

2.1. Roll Call

Stewart Weinberg
Cheryl Hollis
Tamara Jefferies
Wayne Murphy
Alicia Patton - via zoom
Simplicia Smith - via zoom
Brandi VanGrorder - via zoom
Brain Williams

2.2. Pledge to Flag

3. Executive Session

3.1. Matters related to contractual negotiations for personnel and matters incident to contractual negotiations

4. Administrative

4.1. Approval of October 24, 2024 meeting agenda

Additions to the meeting agenda the 2024-2025 school year School Board Officer positions:

Stewart Weinberg - Board President
Cheryl Hollis- Board Vice President
Brandi VanGrorder - Secretary
Bryan Williams - Treasurer

Motion to Approve the corrections to the agenda: Cheryl

Second: Bryan

Motion Passed

4.2. Approval of September 26, 2024 meeting minutes

Motion: Bryan

Second: Tammy

Passed

5. School Presentation

WJSE

Ms. Cooper with her students presented their Hispanic Heritage month project. Student displayed their handmade piñatas and spoke of the history behind them.

6. Building Reports

6.1. Willie Jeffries School of Excellence

School culture, engagement and parent communication can be improved from feedback they have received.

Esports, Art club, Bell Society and Young men's club to begin soon.

Staff Approval:

Allen Guinyard - Day Porter

Nyaza McFadden - Bookkeeper

Lontonia Duncan - Paraprofessional

Chef Winn - food service contract

Motion: Bryan

Second: Wayne

Motion passed.

Requested Changes to the Student and Staff Handbook.

Motion: Bryan

Second: Tammy

Motion passed

6.2. Mevers School of Excellence

Things are flowing nicely with the culture of the school. Parent and teacher conferences with students leading the conference to speak about their PLP's and to go over their goals with their parents.

Held a Backyard party to celebrate students who had their second 9 quarter PLP completed.

Will begin partnering with Meeting Street School to become a feeder school.

6.3. Berkeley Preparatory Academy

Basketball tryouts for boys will be completed this month, working on a girls team.

Cheer tryouts will begin as well.

Teacher coaches attended a Solutions Tree Professional Development Conference and are excited with the takeaways.

Parent teacher conferences were a huge success. Parents were excited to see the Villages and what is happening in the building.

7. CSUSA - State Director Report (MSE & BPA)

Susan Gibson to give update on both schools.

7.1. Grants

Susan Gibson to give update on MSE and BPA

7.2. School Report Card

Board requested an action plan for both MSE and BPA.

7.3. MSE STEAM Program Presentation

Principal Coles to give presentation for the transition to a STEM school. Mr. Coles has invited school community members and local businesses to be part of the task force.

8. Financial Reports

Bryan to present.

8.1. Mevers School of Excellence, September 30, 2024

Motion to pass MSE financials made by Bryan

Tammy to second

Motion passed

8.2. Berkeley Preparatory Academy, September 30, 2024

Motion to pass BPA financials made by Bryan

Wayne to second

Motion passed

8.3. Willie Jeffries School of Excellence

Motion to pass MJSE financials made by Bryan

Tammy to second

Motion passed.

9. Board Discussions and Actions

9.1. Committees

Finance Committee:

Bryan to Chair and Wayne as member

Academic Committee:

Brandi to Chair and Alicia as member

Governance:

Tammy to Chair and Simplicia as member

Cheryl and Stewart to serve de facto members for each committee

9.2. MSE Security Cameras

Board asked a Request for Proposal be put out by CSUA

9.2.1. Previous Comparison Quotes

9.3. Marketing Update

Susan and Rolando present to answer questions or concerns.

Bryan made motion to change the dollar amounts to each marketing category

Wayne to second

Motion passed

10. Public Comment

No comments

11. Adjournment

11.1. Next Meeting: November 21, 2024
Meyers School of Excellence