1. Administrative

   1.1. Call to Order

   1.2. Roll Call
   Stewart Weinberg
   Tamara Jeffries
   Cheryl Hollis
   Wayne Murphy
   Alicia Patton
   Simplicia Smith
   Brandi VanGorder
   Brian Williams

   1.3. Pledge to Flag

2. Executive Session
   5:34 Brian motioned to enter into executive session
   Wayne to Second
   Motion passed

   6:23 Brandi motion to enter regular session
   Tamara to second
   Motion passed

   2.1. Matters related to contractual negotiations for personnel and matters incident to
   contractual negotiations for property

3. Administrative

   3.1. Approval of January 23, 2025 meeting agenda
   Stewart Motion
   Brian to second

   3.2. Approval of November 21, 2024 meeting minutes
   Stewart Motion
   Alicia to second

4. School Presentation

   4.1. Berkely Preparatory Academy

5. Building Reports

   5.1. Berkeley Preparatory Academy
   Elem:
   Strategic goals to remain the same
   Goals:

Establish school-wide problem solving strategies for reading, writing and math.

Working in 8-10 classrooms per week.

Move some teachers around so better serve the students

2/19 middle school field trip

Sweetheart dance on 2/22

1/17 769 students enrolled

5.1.1. CSUSA

Lane Morris to present

Implement school-wide UNRA(A)VEL problem - solving strageties for reading, writing, and math

Continue to implement the MTSS process and Success Block

Teachers have effective PLCs

Making sure the right leader is in the building, teachers were trained on how to dissect Curriculum mas and becoming more strategic with SC Ready test specifications

Updates to the Master Schedule.

Academic walk-throughs K-8 - meaningful feedback to drive instruction.

We are already seeing an impact in the classrooms.

5.2. Mevers School of Excellence

Moving from academic awards to more Celebration of growth.

Updates to the Master schedule to provide additional instruction minutes

"All hands-on Deck" support staff and elective teachers to help with intervention

5.2.1. CSUSA

Deep Dive into NWEA Benchmark,

Admin is modeling for teachers, made adjustments to staff and tutoring plans.

Every staff member is tied to specific students during MTSS Block and Success Block.

Changes to the lesson plan templates and building capacity in staff.

5.3. Willie Jeffries School of Excellence

Current enrollment is at 281, working to have 471 by end of academic year

Build and strength school culture

work to strengthen operational systems and parent communications

Working to expand athletics. - Run club and Flag Football

Working with Erskine to develop Curriculum maps

Dr. Pough - received the Presidential Awards for Excellence in Math and Science Teaching.

Jan 11th will be the Willie Jefferies Day - Orangeburg County council Proclamation Day

6. Financial Reports

6.1. Berkeley Preparatory Academy, December 31, 2024
Brain to present December Financials

Brain to motion
Brandi to second
Motion passed

6.1.1. Grants
Susan to present

6.2. Mevers School of Excellence, December 31, 2024
Brain to present December Financials

Brian to Motion
Alicia to second
Motion passed.

6.2.1. Grants
Susan to present

6.3. Willie Jeffries School of Excellence
Brian to present December Financials

Brian to motion
Alicia to second
Motion passed.

7. Board Discussions and Actions
Board to send letter to Erskine to apply for Rural School Grant.
Brian to motion
Wayne to second
Motion passed.

7.1. MSE Teacher & Student Incentives Funds
Request for 10k to be place in teacher and student incentives funds to provide

Brian to motion
Wayne to second.
Motion passed

7.2. WJSE Weather Days
Weather Make-Up days asking for Waiver for the 7 days that were missed from natural disasters

Brian to motion to approve the weather make-up waiver for the total of 7 days
Alicia to second
Motion passed.

7.3. WJSE Staff Hires
Jabez Pauling - 4th grade teacher
Timmons - Self contained
Snell - resource
Wilson - Bookkeeper
Hickman - Recess Aid

Cheryl to motion
Brian to second
Motion passed.

8. Public Comment

9. Adjournment
7:19 Cheryl to motion adjourn
Brandi to second
Motion passed

9.1. Next Meeting: February 27, 2025 WJSE