

1. Administrative

1.1. Call to Order

1.2. Roll Call

Stewart

Bryan

Alicia

Wayne

Cheryl

Brandi

Simplicia

1.3. Pledge to Flag

2. Executive Session

Meeting called to order at 5:00 pm

Motion to enter Exec session made by Bryan

Second Wayne

Motion passed

6:28 made by Cheryl Second by Brandi

Additions to the agenda for 11-21 meeting

Marketing and Budget proposal

School Leadership

Committee's

BPA Leadership update

2.1. Matters incident to contractual negotiations for property

3. Administrative

3.1. Approval of November 21, 2024 meeting agenda

Approve additions to the agenda

Motion made by Stewart

Second by Brandi

Motion passed

3.2. Approval of October 24, 2024 meeting minutes

Motion made by Bryan

Brandi to second

Motion passed

4. School Presentation

Mevers School of Excellence Orchestra to play

4.1. Mevers School of Excellence

5. Willie Jeffries School of Excellence

The focus is on school culture

Started beta club with induction happening soon

Model club

Enrolment count is currently 280 students

Requests the following changes to staff handbook:

Smoke free campus

Motion by Cheryl

Simplicia to second

Motion passed.

Request to add the following classes:

Life skills class for 6th grade

Health and fitness class for the 6th grade

Motion made by Bryan

Simplicia to second

Motion passed

Virtual awards ceremony, literacy night, parents-teacher conferences, school picture day,

5.1. Principal's Report

6. Charter Schools USA

6.1. State Director's Report

6.1.1. Grants

amendments to the system for current year grants

6.1.2. Presentation of Academic Accountability Plan

Lane Morris to present:

BPA and MSE strategic goals

State PD plans in place.

A walk through of both schools was completed and developed an academic plan.

First to be implanted is Quality tier 1: instruction, agenda boards, and smalls groups.

Teachers will have effective PLCs in place, will be focused on student growth orientation, and work to focus on the whole child. Increases the quality instruction.

MSE:

Students will receive daily morning work, rotating between ELA and Math, will provide additional resources to reinforce core curriculum skills.

Admin is going to be teaching with the teacher, students are taking ownership of their academics, early morning tutoring will be implemented.

Quest visit at both schools in October

What conversations can we have to build capacity

SC school accountability system PD in November, how do SC schools receive their grades, Development of SBI walk-through form

Text, task and talk - what text is in front of students, what tasks are the students completing and is it applicable to what they are learning. Teachers will learn how to match the standard to what they are teaching. Prioritizing standards in a crowded curriculum. Precision teaching: harnessing NWEA MAP growth and the Learning Continuum to tailor small group instruction. Empowering our students to work through even when the information is difficult. After review the next benchmark, the PD initiatives will be tailored according to the insights from the benchmark results.

Teachers turn in lesson plans each week, they are posted at the door in every classroom. Focus will be on differentiated instruction.

BPA:

Dec will be a master schedule analysis, deep dive into MAPS PD second benchmark will take place.

Focus on professional development

January will be a reset, implement updated strategic plan, updates to the master schedule, and implement school wide PD plans.

District wide:

Host "nights" for parents to learn what NWA is and how to read the reports, what is the purpose of it and how can it help our students.

Students to own their own data and speak to each of their goals.

Board asked: How will the state team be monitoring the progress of these plans as they go along and how will they be updated throughout the school year? What are the measurables along the way. The state team will be in the classrooms as much as they are in the builds. Live side by side coaching, being implemented from the teacher to the students. The state team will be walking through the classrooms and checking in every week.

6.2. MSE Principal's Report

Stem task force meeting and broke out into 5 groups

6.3. BPA Principal's Report

Admin and teachers will work to have more clear communication and information shared with parents and families.

7. Financial Reports

Bryan to present financials

7.1. Mevers School of Excellence, October 31, 2024

Bryan to motion
Simplicia to second
Motion passed

7.2. Berkeley Preparatory Academy, October 31, 2024

Bryan to motion
Simplicia to second
Motion passed

7.3. Willie Jeffries School of Excellence, October 31, 2024

Bryan to motion
Cheryl to second
Motion passed

8. Board Discussions and Actions

Board committees will be meeting next month

Marketing Budget and Proposal update:

Erskine to provide media materials at no cost to the board. Website audit at no cost to the board. Digital Marketing no cost to the school, after 1 month of the new campaign the board will receive update on enrollment.

Approximate savings of \$2k per month.

Bryan to motion approve the use of Erskine for services noted in the proposal
Second made by Simplicia
Motion passed

School leadership - Erskine approved that the school principals are to be directly employed by Berkeley Charter Education Association. There will be a plan for transition and contracts for the principals at both MSE and BPA.

Bryan to motion that Mr. Mathews will be the interim principal at BPA.

Brandi to second

motion passed

9. Public Comment

Stephanie Peck to congratulate Ms. Mathews

10. Adjournment

Cheryl made motion to adjourn

Simplicia to second

Motion passed.

10.1. Next Meeting: January 23, 2025 at BPA