



## BCEA Board Meeting @BPA 2.27.25 Agenda

February 27, 2025 5:30pm - 8:00pm

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

This meeting will be held at **Berkeley Preparatory Academy**. All virtual attendees may join via Zoom. To attend public virtual meetings attendees must register online, as they would if attending in person. When registration is complete, an automatic email with meeting details will be sent to the email you provide. [Register HERE](#)

**Copy & Paste Registration Link:** <https://form.jotform.com/250556939613162>

Virtual attendees **MUST** include their legal first and last name on their Zoom profile while attending the meeting.

**NOTE: Executive Sessions** are NOT open to the public. The board expects to return to the public meeting at approximately 6:00 PM to resume the meeting in public, although this time may be extended when necessary.

### 1. Call to Order

1.1. Pledge of Allegiance

1.2. Roll Call

### 2. Executive Session

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

### 3. Approval of Agenda

3.1. February 27, 2025

### 4. Approval of Meeting Minutes

4.1. January 23, 2025

 [BCEA 1.23.25 Meeting Minutes.pdf](#)

4.2. February 10, 2025 (special called)

 [BCEA 2.10.25 Meeting Minutes.pdf](#)

### 5. School Presentation

5:30pm

5.1. **BPA**

6. **Building Reports**

6.1. **Mevers School of Excellence (MSE) - Principal Report**

 [February 2025 - MSE - Principal's Report.pdf](#)

6.1.1 **CSUSA - academic updates**

6.2. **Berkeley Preparatory Academy (BPA) - Principal Report**

 [2.28.25 BPA Principal's report.pdf](#)

6.2.1 **CSUSA - academic updates**

6.3. **Willie Jeffries School of Excellence (WJSE) - Principal Report**

 [Principal Report 2.26.25.docx.pdf](#)

7. **Financial Reports**

7.1. **CSUSA Grants Report**

 [Board Report February.pdf](#)

7.2. **Berkeley Preparatory Academy**

7.2.1 **Ending January 31, 2025**

 [2025.01\\_BPA Financial Reports and Variance Analysis.pdf](#)

7.3. **Mevers School of Excellence**

7.3.1 **Ending January 31, 2025**

 [2025.01 - MSE Financial Reports and Variance Analysis.pdf](#)

7.4. **Willie Jeffries School of Excellence**

7.4.1 **Ending January 31, 2025**

 [WJSE January 2025 Financials \(1\).pdf](#)

7.4.2 **Bank Reconciliation Report**

## 8. Board Discussions and Actions

### 8.1. Berkeley Charter Education Association (BCEA) Foundation

 [Berkeley Foundation - Articles of Incorporation 10609409.1.doc](#)

### 8.2. Corridor of Success Transformation Investment

 [School Invite.png](#)

### 8.3. CSUSA - 25-26 School Year Salary Scale Proposal

### 8.4. Inclement Weather Day Request for MSE & BPA

### 8.5. BPA \$5,000 request for student/teacher incentives

### 8.6. MSE 25-26 Academic Calendar

 [FY26 MSE.pdf](#)

### 8.7. BPA 25-26 Academic Calendar

 [FY26 BPA.pdf](#)

### 8.8. WJSE 25-26 Academic Calendar

### 8.9. Martin-Smith & Company CPAs Engagement Letters

#### 8.9.1 Berkeley Preparatory Academy Engagement Letter

 [2025 Engagement Letter Berkeley Preparatory Academy.pdf](#)

#### 8.9.2 Mevers School of Excellence Engagement Letter

 [2025 Engagement Letter Mevers School of Excellence.pdf](#)

#### 8.9.3 Willie Jefferies School of Excellence Engagement Letter

 [2025 Engagement Letter Willie Jefferies School of Excellence.pdf](#)

## 9. Action taken on matters discussed in Executive Session, if any.

## 10. Public Comment

**11. Adjournment**

**11.1. Next Meeting: March 27, 2025**

END  
8:00pm