



**BCEA Board Special Called Meeting**

Thu Apr 3, 2025 6:00 PM - 7:30 PM EDT

**1. Call to Order**

6:00 Stewart Weinberg to call meeting to order

**1.1. Roll Call**

Cheryl

Stewart

Wayne

Brandi

Simplicia

Tamara

Alicia

Brian

**1.2. Pledge of Allegiance**

**2. Executive Session**

Cheryl to motion to go into executive session at 6:02

Wayne to second

Motion passed

Cheryl to motion to go into public session at 6:40

Brian to second

Motion passed

**2.1. Matters related to employment of building administration and legal matters incident to pending litigation.**

**3. Approval of Agenda**

Alicia to motion to approve Agenda

Brian to second

Motion passed

**3.1. April 3, 2025**

**4. Approval of Meeting Minutes**

**4.1. March 27, 2025**

Brian to motion to approve 3/27/25 meeting minutes

Cheryl to second  
Motion passed.

## **5. Board Discussions and Actions**

BCEA has an HR Coordinator employed for Willie Jefferies  
BCEA will be providing a stipend for contractual services while the transition for BPA and MSE takes place.

Cheryl to approve Larryawna Brown stipend to provided HR services  
Brian to second  
Motion passed

### **5.1. Principal Contracts**

Kenneth Coles to be offered contract for principal at MSE from now until June 30, 2025.  
Kenneth Coles to be offered 3 year contract starting July 1, 2025 for MSE  
Bryan to motion  
Wayne to second

Tyler Matthews to be offered contract for principal at BPA from now until June 30, 2025.  
Tyler Matthews to be offered 3 year contract starting July 1, 2025 for BPA  
Brandi  
Simplicia second

### **5.2. IT Services**

We will be engaging Make IT Happen - They will be visiting our schools on April 14th to take a look at the current IT that is in place at MSE and BPA.  
Make It Happen will support BCEA in accessing school current school equipment and what will need to be acquired to transition from CSUSA.

Cheryl to motion that the Vice President engage in communication with Make IT Happen to negotiate contracts for MSE and BPA  
Brian to second  
Motion passed

### **5.3. BCEA School Transition Planning and Next Steps**

Board presented the checklist to outline the steps being taken to transition the schools on July 1, 2025

### **5.4. Financial Services**

Prestige Services to provide financial services for both MSE and BPA  
Brian to motion  
Wayne to second  
Motion passed

**5.5. BCEA Executive Director of Schools Position**

Allow President to engage with Public Charter Schools of SC to screen for Executive Director of Schools

Simplicia to motion

Brandi

Motion passed

**5.6. Action taken on matters discussed in Executive Session, if any.**

**6. Public Comment**

Heather - Student Coordinator at BPA - CSUSA made comment that if the board meeting went the way they expected that current employees would not be employed.

Kara Jones - Concerns from current employees about how this transition will take place. What is the plan for escrow accounts, benefits, etc.

Jennifer Sullivan - Teacher questions and concerns regarding employment.

Heather M- has there been communication with CSUSA and the board regarding their participations with this transition.

Curtis Prez - Will the schools have in school IT techs hired by the board or the principal?

**7. Adjournment**

Brian to motion to adjourn at 7:19

Brandi to second

Motion approved.