



**BCEA Board Meeting @MSE 5.22.25**

Thu May 22, 2025 6:00 PM - 8:00 PM EDT

**1. Call to Order**

Stewart called meeting to order at 6:02 pm

Brian to motion

Brandi to second

Motion passed

**1.1. Roll Call**

Stewart

Cheryl

Brandi

Brian

Alicia

Wayne Murphy

**1.2. Pledge of Allegiance**

**2. Executive Session**

Called to order at 6:05

Brian to motion

**2.1. Matters related to personnel and related to ongoing litigation.**

**3. Approval of Agenda**

Brian to motion

To discuss health insurance to

Brian to motion

Brandi to second

BPA Changing Discipline Records

Brandi to motion

Brian to second

Motion passed

3.1. May 22, 2025

4. Approval of Meeting Minutes

4.1. May 8, 2025

Brandi motion

Cheryl to second

Motion to pass

5. Appointment of Executive Director of Schools

June 1, 2025 Chad Parker Weiden

Brandi to motion

Brandi to second

Motion passed

6. BPA Changing Discipline Records

May 13th the school board was notified that Principal Mathews deleted disciplinary records of two students. These records that

Susan responded that this was a personnel matter and was being investigated.

7. Building Reports

7.1. Mevers School of Excellence (MSE)

Moving forward with getting personnel in place for next year

Working with Erskine to get SPED things in place for next year

8th grade graduation is Friday May, 30th at 9:00 am

Lane to present testing updates and gives recognition to Porcha Foxworth for the great job they did.

7.1.1. CSUSA

Susan to give recognition to Ms. Foxworth and Mr. Bellamy for the great job they are doing in the building

7.2. Berkeley Preparatory Academy (BPA)

Willy Wonka is being performed this week.

8th grade dance

Field day will take place

Lane to present testing updates and gives recognition to Jennifer Sullivan and Crysta Oakley for the great job they did.

8th grade graduation Thursday May 29th

**7.2.1. CSUSA**

**7.3. Willie Jeffries School of Excellence (WJSE)**

Shared some testing results

Proposing an E-Learning program for next year

With more weather interruptions that were unpredicted we are working to provide technology and resources to our families for next school year.

Brain to motion

Brandi to second

Motion passed

New Hires:

Renee Wolpert

ZaBrion Moser

Philip Franklin

Cheryl to motion

Brian to second

Motion passed.

**8. Financial Reports**

**8.1. Mevers School of Excellence, April 30, 2025**

Brian to present

Brian to motion

Cheryl to second

Motion passed

**8.1.1. Grants**

Susan to present

**8.2. Berkeley Preparatory Academy, April 30, 2025**

Brian to present

Brian to motion

Alicia to second

Motion passed

**8.2.1. Grants**

Susan to present

**8.3. Willie Jeffries School of Excellence, April 30, 2025**

Brian to present

Brian to motion

Wayne to second

Motion passed

**9. Board Information and Announcements**

**9.1. Board Election Results**

We would like to thank Wayne Murphy and Alicia Patten for their service on the school board.

At Large: Diane Boerstler-Henderson

Meyers: Simplicia Smith

WJSE: Chanel Johnson

**9.2. Transition Progress Report**

Health Benefits for the transition period between May 30th and June 30th.

Motion to entertain a motion that BECA will cover all staff that will be continuing with employment with BECA after the transition. BECA will cover COBRA costs for those staff members.

Brian to motion

Brandi to second

Motion passed

Review subscriptions and programs for the 25-26 school year.

Looking into transitioning to Google school platforms across all schools.

**10. Board Discussions and Actions**

Summer programs being cancelled due to "lack of staffing"

Board has reinstated the sports camp at MSE to coincide with the reading program.

Ammend motion for BPA for sports

Cheryl to ammend motion

Biran to second

Motion passed

Concerns that the school staff and SRO do not have access to the cameras during the school day.

The board has also made requests that all domains and social media accounts be transferred to BCEA

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

**10.2.** Proposed New and Transfer of Vendor/Contracted Services

**10.3.** New hire staff appointments, if any

**10.4.** Staff Benefits

**11.** Public Comment

**12.** Adjournment

Cheryl to Motion to adjourn at 7:45

Brian to second

Motion passed