

VIRTUAL REGISTRATION LINK:
<https://forms.gle/BxibSUthBp6Vw4cS6>

Stewart Weinberg	Pres... ▾	Tamara Jeffries	None ▾
Cheryl Hollis	Pres... ▾	Simplicia Smith	Present ▾
Brian Williams	Pres... ▾	Chad Weiden	Present ▾
Brandi Vangorder	Pres... ▾	Kenneth Coles	Present ▾
Chanel Johnson	Pres... ▾	Crystal Jones-Thompson	Present ▾
Diane Boerstler-Henderson	None ▾	Alexandria Spry	Present ▾
⚙ Person	None ▾	⚙ Person	None ▾

❖ **Call to Order**

- Roll Call
- Pledge of Allegiance

❖ **Executive Session**

- Matters related to personnel and ongoing litigation updates.

Brian made motion to go into executive session
Chanel second
Motion passed

Brain made motion to return to regular session
Chanel second
Motion passed 6:28pm

❖ **Approval of Agenda**

- May 28, 2026

Chanel to motion
Brian to second
Motion passed

❖ **Approval of Meeting Minutes**

- [April 23, 2026](#)

Brian to motion
Chanel to second
Motion passed

❖ **School Reports & Request**

- WJSE Interim Principal, Kenneth Coles
- Principal Report
 - Mr. Coles gave an update on end of the year activities. Gave updates on staffing for the upcoming school year.
- MSE Principal, Kenneth Coles
- Principal Report
- BPA Principal, Alexandria Spry
- Principal Report
- Executive Director of Schools, Chad Weiden
- [Director's Report](#)
 - Staff Approvals, in any

WJSE:
Mr. Coles gave an update on end of the year activities. Gave updates on staffing for the upcoming school year.

MSE:
Mr. Coles gave an update on end of the year activities. Reported about state testing. Reported on staffing updates and student retention for the upcoming school year. Also, went over details for the new PreK program that will begin next year.

BPA:

Mr. Weiden gave updates on year end activities.

Exec Director Report:

Went over Spring data reports.

The Charter Institute presented a diagnostic review for Willie Jefferies.

Brian motion to award Green Dynasty the contract for striping and waxing floors at both BPA and MSE

Brandi to second

Motion passed

❖ **Financial Reports**

- Willie Jefferies School of Excellence
 - [Financials Ending April 30, 2026](#)
 - Motion: Brian
 - Second: Brandi
 - Motion: Passed
- Mevers School of Excellence
 - [Financials Ending April 30, 2026](#)
 - Motion: Brian
 - Second: Brandi
 - Motion: passed
- Berkeley Preparatory Academy
 - [Financials Ending April 30, 2026](#)
 - Motion: Brian
 - Second: Brandi
 - Motion: Passed

❖ **Board Discussion and Actions**

- Action taken on matters discussed in Executive Session, if any.
- [Certification of Election Results](#)
- Election of Officers
 - Cheryl to motion to appoint Dr. Weinberg as Board Chair, Ms. Hollis as Vice Chair, Mr. Williams as Treasurer, and Ms. Vangorder as Secretary.
- Audit Engagement Letters
 - [BPA Letter](#)
 - Brian to motion begin the audit engagement

- Cheryl to second
- Motion passed
- [MSE Letter](#)
 - Brian to motion to begin audit engagement
 - Chanel to second
 - Motion passed
- [WJSE Letter](#)
 - Brian to motion to begin audit engagement
 - Chanel to second
 - Motion passed
- [BCEA 990](#)
- BCEA Member Resignation
 - Brian to motion to accept Diane Boerstler-Henderson's resignation
 - Chanel to second
 - Motion passed
- Food Service Management Company(FSMS) for WJSE
 - Chanel to motion to award food service contract to SLA
 - Brain to second
 - Motion passed

Mr. Coles was announced he will continue as interim Principal at WJSE.

Brian made a motion to approve new hires for 2026-2027 school year.

Cheryl to second

Motion passed.

❖ **Public Comment**

❖ **Adjournment**

- Cheryl made motion to adjourn
- Chanel to second
- Motion passed.