

MINUTES
BOARD OF DIRECTORS
BERKLEY CHARTER SCHOOL
April 26, 2013

PRESENT The Board of Directors of Berkley Charter School met on April 26, 2013 in the Berkley Charter School Office, Auburndale, Florida. Present were Directors Henry Manson, John Sansone, Katherine Loh, Ralph Frier as well as Randall Borland, Gayle Thomas, Jennifer Cervantes, and George Miarecki.

CALL TO ORDER Henry Manson called the meeting to order at 7:03 am.

REGULAR AGENDA Motion to Approve January 25, 2013 board minutes made by Ralph Frier, second by Katherine Loh, motion passed.

OLD BUSINESS-NONE

NEW BUSINESS

Nomination of New Board Member-Ashlee Wright-Motion to approve Ashlee Wright as the new Board Member made by John Sansone, second by Katherine Loh, motion passed

Summer Kid care Pay- Teacher \$18.09 Para \$10.00-Motion to approve the Summer Kid care pay made by John Sansone, second by Katherine Loh, motion passed

Summer Cleaning-Motion to approve the summer cleaning made by Katherine Loh, second by John Sansone, motion passed.

2013-2014 Calendar-Motion to approve the 2013-2014 Calendar made by Ralph Frier, second by John Sansone, motion passed.

Teacher Evaluation and Admin Evaluation-Motion to approve the Evaluations made by John Sansone, second by Ralph Frier, motion passed

Financial Statements-George Miarecki reviewed **Annual Audit**-Motion to approve the Annual Audit made by Katherine Loh, second by John Sansone, motion passed.

Public Discussion-None

Next Meeting- June 13, 2013

Adjourn- The meeting adjourned at 8:15am

X

Henry Manson, Chairperson

X

Randall Borland, President

