

MINUTES  
BOARD OF DIRECTORS  
BERKLEY CHARTER SCHOOL  
April 11, 2014

**PRESENT** The Board of Directors of Berkley Charter School met on April 11, 2014 in the Berkley Charter School Office, Auburndale, Florida. Present were Directors Henry Manson, John Sansone, Ashlee Wright, Ralph Frier, as well as Gayle Thomas, Jennifer Cervantes and George Miarecki.

**CALL TO ORDER** Henry Manson called the meeting to order at 7:05 am.

**REGULAR AGENDA** Motion to Approve February 14, 2014 board minutes made by Ralph Frier second by John Sansone, motion passed.

**OLD BUSINESS – NONE**

**NEW BUSINESS**

**Delivery Policy** – Motion to approve the Delivery Policy with recommended amendments made by John Sansone, second by Ashley Wright motion passed.

**Discipline Policy** – Motion to approve the Discipline Plan made by Ralph Frier, second by John Sansone, motion passed.

**2014-2015 Kagan Training** – Motion to approve the 2014-2015 Kagan Training made by Ralph Frier, second by John Sansone, motion passed.

**Fall Fest Coordinator Stipend (\$250)**-Motion to approve the stipend for the Fall Fest Coordinator made by Ralph Frier, second by Ashlee Wright, motion passed.

**Bus Driver Training Stipend (\$600)**-Motion to approve the Bus Driver Training Stipend made by Ralph Frier, second by John Sansone, motion passed.

**2014-2015 Title II Training Plan (estimate \$16,374)**-Motion to approve the Title II Allocation for Professional Development for 2014-2015 made by Ashlee Wright, second by John Sansone, motion passed.

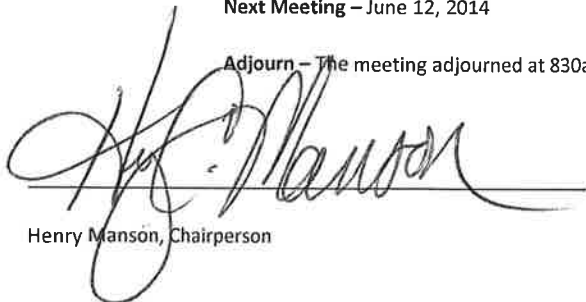
**Financial Statements** – George Miarecki reviewed the Financial Statements

**Discussion** –

**Public Discussion** – None

**Next Meeting** – June 12, 2014

**Adjourn** – The meeting adjourned at 830am



Henry Manson, Chairperson



Gayle Thomas, Principal