

MINUTES
BOARD OF DIRECTORS
BERKLEY CHARTER SCHOOL
August 16, 2013

PRESENT

The Board of Directors of Berkley Charter School met on August 16, 2013 in the Berkley Charter School Office, Auburndale, Florida. Present were Directors Henry Manson, John Sansone, Katherine Loh, as well as Gayle Thomas, Jennifer Cervantes, Suzanne Martin and George Miarecki.

CALL TO ORDER

Henry Manson called the meeting to order at 7:08 am.

REGULAR AGENDA

Motion to Approve June 13, 2013 board minutes made by John Sansone, second by Katherine Loh, motion passed.

OLD BUSINESS-NONE

NEW BUSINESS

Out of Field Teachers-Motion to approve the Out of Field Teachers made by Katherine Loh, second by John Sansone, motion passed.

Wellness Policy-Motion to approve the Wellness Policy made by Katherine Loh, second by John Sansone, motion passed

Acceptance of Mr. Borland's Retirement-Motion to approve Mr. Borland's retirement made by John Sansone, second by Katherine Loh, motion passed

Financial Statements-George Miarecki reviewed

Public Discussion-None

Next Meeting- October 18, 2013

Adjourn- The meeting adjourned at 8.03am

X

Henry Manson, Chairperson

X

Gayle Thomas, Principal

