

MINUTES
BOARD OF DIRECTORS
BERKLEY CHARTER SCHOOL
August 21, 2015

PRESENT The Board of Directors of Berkley Charter School met on August 21, 2015 in the Berkley Charter School Office, Auburndale, Florida. Present were Directors Henry Manson, John Sansone, Travis Houlihan, as well as Gayle Thomas, Jennifer Cervantes, Suzanne Martin, Deanna Brewer and George Miarecki.

CALL TO ORDER Henry Manson called the meeting to order at 7:00am.

REGULAR AGENDA Motion to Approve June 11, 2015 board minutes made by Travis Houlihan second by John Sansone, motion passed.

OLD BUSINESS – NONE

NEW BUSINESS

New BOD Applicant – Motion to approve the new BOD applicant made by John Sansone, second by Travis Houlihan motion passed.

Out of Field Teachers – Motion to approve Out of Field Teachers made by John Sansone, second by Travis Houlihan, motion passed.

2015-2016 Tech Budget-Motions to approve the 2015-2016 Tech Budget made by Travis Houlihan, second by John Sansone, motion approved.

2015-2016 Signing Bonus-Motion to approve the 2015-2016 Signing Bonus grossed up to include taxes made by Travis Houlihan, second by John Sansone, motion passed.

2015-2016 Budget-approved in June

Financial Statements – George Miarecki reviewed the Financial Statements

Public Discussion – None

Next Meeting – August 21, 2015

Adjourn – The meeting adjourned at 7:56am

X

Henry Manson, Chairperson

X

Gayle Thomas, Principal