

MINUTES
BOARD OF DIRECTORS
BERKLEY CHARTER SCHOOL
August 26, 2016

PRESENT The Board of Directors of Berkley Charter School met on February 26, 2016 in the Berkley Charter School Office, Auburndale, Florida. Present were Directors Henry Manson, Lanier Waters, Michelle Henninger, Travis Houlihan, Doug McPherson, as well as Gayle Thomas, Jennifer Cervantes and Suzanne Martin.

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

REGULAR AGENDA Motion to Approve June 16, 2016 minutes made by Michelle Henninger second by Travis Houlihan, motion passed.

OLD BUSINESS – NONE

NEW BUSINESS

2016-2017 Out of Field Teachers-Motion to approve 2016-2017 Out of Field Teachers made by Lanier Waters, second by Michelle Henninger, motion passed.

Accept Applications November-January – Motion to approve to accept Application’s November-January made by Travis Houlihan, second by Lanier Waters, motion passed.

Dress Code Policy (Student Attire Policy)-Motion to approve the Dress Code Policy made by Lanier Waters, second by Michelle Henninger, motion passed.

Digital Plan-Motion to approve the Digital Plan made by Travis Houlihan, second by Doug McPherson, motion passed.

Title 2 Plan- Motion to approve the Title 2 Plan made by Lanier Waters, second by Michelle Henninger, motion passed.

Technology Budget-No vote needed

School Recognition Funds-Board Voted for 100% to go to Teachers and Staff.

Publix Gift Cards for Staff. Motion to approve Publix Gift cards for staff made by Travis Houlihan, second by Lanier Waters, motion passed.

Financial Statements – George Miarecki reviewed the Financial Statements

Public Discussion – None

Next Meeting – October 14, 2016

Adjourn – The meeting adjourned at 7:55am



Henry Manson - Chairperson

12/9/16



Gayle Thomas - Principal

12/9/16