

MINUTES
BOARD OF DIRECTORS
BERKLEY CHARTER SCHOOL
February 14, 2014

PRESENT The Board of Directors of Berkley Charter School met on February 14, 2014 in the Berkley Charter School Office, Auburndale, Florida. Present were Directors Henry Manson, John Sansone, Ralph Frier, as well as Gayle Thomas, Jennifer Cervantes and George Miarecki.

CALL TO ORDER Henry Manson called the meeting to order at 7:07 am.

REGULAR AGENDA Motion to Approve October 18, 2013 board minutes made by John Sansone, second by Ralph Frier, motion passed.

OLD BUSINESS – NONE

NEW BUSINESS

Summer Waxing – Motion to approve Summer Waxing made by Ralph Frier, second by John Sansone, motion passed.

Title 2 Professional Development – Motion to approve the Title 2 Professional Development made by John Sansone, second by Ralph Frier, motion passed.

2014-2015 School Calendar – Motion to approve the 2014-2015 School calendar with amendments as needed made by John Sansone, second by Ralph Frier, motion passed.

Financial Statements – George Miarecki reviewed the Financial Statements– Motion to approve the Financials made by Ralph Frier, second by John Sansone, motion passed.

Discussion – Teacher of Year Banquet May 6, 2014-Auburndale

Public Discussion – None

Next Meeting – April 11, 2014

Adjourn – The meeting adjourned at 7:52 am.

Henry Manson, Chairperson

Gayle Thomas, Principal