

MINUTES  
BOARD OF DIRECTORS  
BERKLEY CHARTER SCHOOL  
JUNE 13, 2013

**PRESENT** The Board of Directors of Berkley Charter School met on June 13, 2013 in the Berkley Charter School Office, Auburndale, Florida. Present were Directors Henry Manson, John Sansone, Ralph Frier, Ashlee Wright, as well as Randall Borland, Gayle Thomas, Suzanne Martin, and George Miarecki.

**CALL TO ORDER** Henry Manson called the meeting to order at 6:59 am.

**REGULAR AGENDA** Motion to Approve April 26, 2013 board minutes made by John Sansone, second by Ashlee Wright, motion passed.

**OLD BUSINESS – NONE**

**NEW BUSINESS**

**Contract for George Miarecki 2013-14** – Motion to approve George Miarecki’s contract for the 2013-14 school year was made by John Sansone, second by Ashlee Wright, motion passed.

**Board Meetings for 2013-14** – Motion to approve the Board Meeting Schedule for the 2013-14 school year was made by John Sansone, second by Ashlee Wright, motion passed.

**Teacher Pay Scale 2013-14** – Motion to approve the Teacher Pay Scale for the 2013-14 school year was made by John Sansone, second by Ashlee Wright, motion passed.

**Staff List 2013-14** – Motion to approve the Staff List for the 2013-14 school year was made by Ashlee Wright, second by John Sansone, motion passed.

**Employee Handbook 2013-14** – Motion to approve the Employee Handbook for the 2013-14 school year was made by John Sansone, second by Ralph Frier, motion passed.

**Financial Statements** – George Miarecki reviewed the Actual Operating budget for 2012-13 and the Projected Operating budget for 2013-14 – Motion to approve the Actual Operating budget for 2012-13 and the Projected Operating budget for 2013-14 school year was made by Ralph Frier, second by Ashlee Wright, motion passed.

**Added to the Agenda: Reading Curriculum for K-5 Common Core Language Arts Program** – Motion to approve the purchase up to \$90,000 for a new Reading Curriculum for grades K-5 was made by Ashlee Wright, second by John Sansone, motion passed.

**Discussion** – Gayle Thomas reviewed 2013 FCAT Scores, and BCS bylaws.

**Public Discussion** – None

**Next Meeting** – August 16, 2013

**Adjourn** – The meeting adjourned at 8:28 am.

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Henry Manson, Chairperson

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Gayle Thomas, Principal