

MINUTES
BOARD OF DIRECTORS
BERKLEY CHARTER SCHOOL
June 12, 2014

PRESENT The Board of Directors of Berkley Charter School met on June 12, 2014 in the Berkley Charter School Office, Auburndale, Florida. Present were Directors Henry Manson, John Sansone, Ashlee Wright, , as well as Gayle Thomas, Jennifer Cervantes, Suzanne Martin and George Miarecki.

CALL TO ORDER Henry Manson called the meeting to order at 7:04 am.

REGULAR AGENDA Motion to Approve April 11, 2014 board minutes made by John Sansone second by Ashlee Wright, motion passed.

OLD BUSINESS – NONE

NEW BUSINESS

2014-2015 Handbooks – Motion to approve the 2014-2015 Handbooks with reviewed changes made by Ashlee Wright, second by John Sansone motion passed.

2014-2015 New Para Salary – Motion to approve the 2014-2015 Para Salary adding 15 min to daily schedule made by Ashlee Wright, second by John Sansone, motion passed.

2014-2015 Teacher Salary Schedule – Motion to approve the 2014-2015 Teacher Salary Schedule made by Ashlee Wright, second by John Sansone, motion passed.

Board Applicant-Motion to approve the new Board Member made by Ashlee Wright, second by John Sansone, motion passed.

Pre K Playground Shade-Motion to approve the Pre K playground shade made by John Sansone, second by Ashlee Wright, motion passed.

2014-2015 Board Meetings-Motion to approve the 2014-2015 Board Meetings made by John Sansone, second by Ashlee Wright, motion passed.

2014-2015 Staff List-Motion to approve the 2014-2015 Staff List made by Ashlee Wright, second by John Sansone, motion passed.

2014-2015 Operating Budget-Motion to approve the 2014-2015 Operating Budget made by Ashlee Wright, second by John Sansone, motion passed.

Renaissance Learning-Motion to approve Renaissance Learning made by Ashlee Wright, second by John Sansone, motion passed.

George Miarecki 2014-2015 Contract-Motion to Approve George Miarecki' 2014-2015 contract made by Ashlee Wright, second by John Sansone, motion passed.

Pre K Investment-Motion to approve moving \$100,000 into an investment made by Ashlee Wright, second by John Sansone, motion passed.

2013-2014 Budget Amendment made by Ashlee Wright, second by John Sansone. Motion passed.

2013-2014 Food Service Budget Amendment made by Ashlee Wright, second by John Sansone, motion passed.

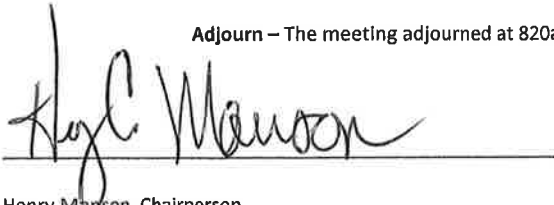
Financial Statements – George Miarecki reviewed the Financial Statements

Discussion –

Public Discussion – None

Next Meeting – August 7, 2014

Adjourn – The meeting adjourned at 820am

A handwritten signature in cursive script that reads "Henry Manson". The signature is written in black ink and is positioned above a solid horizontal line.

Henry Manson, Chairperson

A handwritten signature in cursive script that reads "Gayle Thomas". The signature is written in black ink and is positioned above a solid horizontal line.

Gayle Thomas, Principal