

MINUTES
BOARD OF DIRECTORS
BERKLEY CHARTER SCHOOL
July 15, 2021

PRESENT

The Board of Directors of Berkley Charter School met on July 15, 2021 in the Berkley Charter School conference room, Auburndale, Florida. Present were Directors Henry Manson, Doug McPherson, Lanier Waters, as well as Gayle Thomas, Deanna Brewer, Suzanne Martin and George Miarecki.

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

REGULAR AGENDA Motion to Approve May 21, 2021 minutes made by Doug McPherson second by Lanier Waters, motion passed.

OLD BUSINESS – NONE

NEW BUSINESS

Out of Field Teachers– Motion to approve the Out of Field Teachers made by Lanier Waters, second by Doug McPherson, motion passed.

Election of New Board Member: Davie Kadyampakeni–Motion to approve the Election of New Board Member: Davie Kadyampakeni made by Lanier Waters, second by Doug McPherson, motion passed.

Financial Statements – George Miarecki reviewed the Financial Statements ✓

Public Discussion – None

Next Meeting –October 8, 2021

Adjourn – The meeting adjourned at 7:55am

X

Henry Manson, Board Chairman

X

Gayle Thomas, Principal