

MINUTES
BOARD OF DIRECTORS
BERKLEY CHARTER SCHOOL
February 25, 2022

PRESENT

The Board of Directors of Berkley Charter School met on February 25, 2022 in the Berkley Charter School conference room, Auburndale, Florida. Present were Directors Henry Manson, Doug McPherson, Davie Kadyampakeni, Travis Houlihan as well as Gayle Thomas, Deanna Brewer, Michele Steele, and George Miarecki by phone.

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

REGULAR AGENDA Motion to Approve October 8, 2021 board minutes made by Doug McPherson second by Travis Houlihan, motion passed.

OLD BUSINESS – NONE

NEW BUSINESS

Waters-renew term on Board-Motion to Approve renewing Lanier Waters term on the Board made by Travis Houlihan, second by Doug McPherson, motion passed.

End of Year Supplements-Motion to approve raising amounts to take home amounts and increase the Teacher of the Year amount to \$1500 take home and SPOY to \$1000.00 take home made by Travis Houlihan, second by Doug McPherson, motion passed.

Sick Leave Policy-Motion to approve the Sick leave policy made by Doug McPherson, second by Travis Houlihan, motion passed.

2022-2023 Proposed Calendar-Motion to approve the 2022-2023 Calendar made by Travis Houlihan, second by Doug McPherson, motion passed.

Summer Cleaning-Motion to approve Summer Cleaning made by Doug McPherson, second by Davie Kadyampakeni, motion passed.

Covid Supplements-Motion to approve Covid Supplements made by Travis Houlihan, second by Davie Kadyampakeni, motion passed.

Public Discussion – None

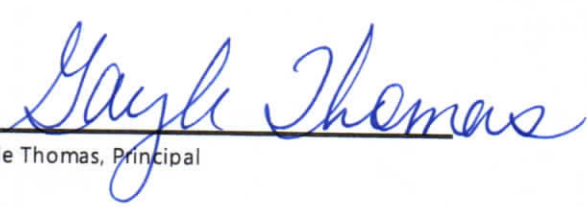
Next Meeting –April 22, 2022

Adjourn – The meeting adjourned at 7:40am.

X


Henry Manson, Board Chairmen

X


Gayle Thomas, Principal