

MINUTES  
BOARD OF DIRECTORS  
BERKLEY CHARTER SCHOOL  
December 2, 2022

**PRESENT** The Board of Directors of Berkley Charter School met on December 2, 2022 in the Berkley Charter School Library, Auburndale, Florida. Present were Directors Davie Kadyampakeni, Travis Houlihan, Henry Manson, Kyle Branum as well as Gayle Thomas, Deanna Brewer, Suzanne Martin, 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 August 5<sup>th</sup>, 2022 minutes made by Travis Houlihan second by Davie Kadyampakeni motion passed.

**OLD BUSINESS – NONE**

**NEW BUSINESS**

**Audit**– Motion to approve the Audit made by Travis Houlihan, second by Davie Kadyampakeni, motion passed.

**Staff Bonus**-Motion to approve the Staff Bonus made by Travis Houlihan, second by Davie Kadyampakeni, motion passed.

**School Recognition Funds**-Motion to approve the School Recognition Funds made by Travis Houlihan, second by Kyle Branum, motion passed.

**Financial Statements** – George Miarecki reviewed the Financial Statements

**21-22 School of Excellence**-Deanna Brewer reviewed

**Grants/ESSER**-Deanna Brewer reviewed

**Lunch/Transportation**-Thomas reviewed

**Public Discussion**

**Next Meeting** –February 10, 2023

**Adjourn** – The meeting adjourned at 8:10am