

MINUTES
BOARD OF DIRECTORS
BERKLEY CHARTER SCHOOL
April 14, 2023

PRESENT The Board of Directors of Berkley Charter School met on August 14th, 2022 in the Berkley Charter School conference room, Auburndale, Florida. Present were Directors Davie Kadyampakeni, Travis Houlihan, Henry Manson, Kyle Brannum, as well as Gayle Thomas, Deanna Brewer, Suzanne Martin, Michele Steele and George Miarecki

CALL TO ORDER Henry Manson called the meeting to order at 7:02 am.

REGULAR AGENDA Motion to Approve December 2, 2022 minutes made by Travis Houlihan, second by Davie Kadyampakeni motion passed.

OLD BUSINESS – NONE

NEW BUSINESS

23-24 Calendar– Motion to approve the 23-24 Calendar made by Travis Houlihan, second by Kyle Branum, motion passed.

24-25 Calendar-Motion to approve the Draft 24-25 Calendar made by Travis Houlihan, second by Kyle Branum, motion passed.

Summer Cleaning-Motion to approve the Summer Cleaning made by Travis Houlihan, second by Kyle Branum, motion passed.

Bus Repair-Motion to approve the Bus Repair made by Travis Houlihan, second by Kyle Branum, motion passed.

Camera Upgrade-Motion to approve the Camera Upgrade made by Travis Houlihan, second by Davie Kadyampakeni, motion passed.

Wellness Policy-Motion to approve the Wellness Policy made by Travis Houlihan, second by Kyle Branum, motion passed.

Book Policy Challenge-Motion to approve the Book Policy Challenge made by Travis Houlihan, second by Kyle Branum, motion passed.

23-24 Staffing Plan-Motion to approve the 23-24 Staffing Plan made by Travis Houlihan, second by Kyle Branum, motion passed.

iReady Site License-Motion to approve the iReady Site License made by Davie Kadyampakeni, second by Kyle Branum, motion passed.

Financial Statements – George Miarecki reviewed the Financial Statements

Public Discussion – None

Next Meeting –May 12, 2023

Adjourn – The meeting adjourned at 7:50am