

MINUTES
BOARD OF DIRECTORS
BERKLEY CHARTER SCHOOL
May 18, 2023

PRESENT The Board of Directors of Berkley Charter School met on May 18, 2023 in the Berkley Charter School conference room, Auburndale, Florida. Present were Directors Davie Kadyampakeni, Travis Houlihan, Henry Manson (by phone), Lanier Waters (by phone) as well as Gayle Thomas, Deanna Brewer, Michele Steele and George Miarecki

CALL TO ORDER Travis Houlihan called the meeting to order at 7:01 am.

REGULAR AGENDA Motion to Approve April 14 minutes made by Davie Kadyampakeni second by Travis Houlihan motion passed.

OLD BUSINESS – NONE

NEW BUSINESS

22-23-Food Service Budget- Motion to approve 22-23 Food Service Budget made by Travis Houlihan, second by Lanier Waters, motion passed.

23-24 Budget-Motion to approve the 23-24 Budget made by Travis Houlihan, second by Davie Kadyampakeni, motion passed.

23-24 Contract: George Miarecki-Motion to approve the 23-24 George Miarecki Contract made by Travis Houlihan, second by Davie Kadyampakeni, motion passed.

23-24 Tech Budget-Motion to approve the 23-24 Tech Budget made by Travis Houlihan, second by Davie Kadyampakeni, motion passed.

23-24 Initial Salary/Adjust-Motion to approve the 23-24 Initial Salary/Adjust made by Lanier Waters, second by Davie Kadyampakeni, motion passed.

23-24 Board Meeting Dates-Motion to approve the 23-24 Board Meeting dates made by Travis Houlihan, second by Lanier Waters, motion passed.

23-24 Employee Handbook-Motion to approve the 23-24 Employee Handbook made by Davie Kadyampakeni, second by Travis Houlihan, motion passed.

23-24 Ed. Services Policy-Motion to approve the 23-24 Ed. Services Policy and put in the Employee Handbook made by Travis Houlihan, second by Davie Kadyampakeni, motion passed.

Financial Statements – George Miarecki reviewed the Financial Statements

Public Discussion – None

Next Meeting –August 10th, 2023

Adjourn – The meeting adjourned at 7:58am