

MINUTES  
BOARD OF DIRECTORS  
BERKLEY CHARTER SCHOOL  
August 10, 2023

**PRESENT** The Board of Directors of Berkley Charter School met on August 10, 2023 in the Berkley Charter School conference room, Auburndale, Florida. Present were Directors Davie Kadyampakeni, Travis Houlihan, Henry Manson, Kyle Branum as well as Gayle Thomas, Deanna Brewer, Michele Steele and George Miarecki

**CALL TO ORDER** Henry Manson called the meeting to order at 7:01 am.

**REGULAR AGENDA** Motion to Approve May 18, 2023 minutes made by Davie Kadyampakeni second by Kyle Branum motion passed.

**OLD BUSINESS – NONE**

**NEW BUSINESS**

**Out of Field Teachers**-Motion to approve the Out of Field Teachers made by Travis Houlihan, second by Kyle Branum, motion passed.

**Signing Bonus**-Motion to approve the Signing Bonus made by Travis Houlihan, second by Kyle Branum, motion passed.

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

**Public Discussion** – None

**Next Meeting** –October 5<sup>th</sup>, 2023

**Adjourn** – The meeting adjourned at 7:58am