

MINUTES
BOARD OF DIRECTORS
BERKLEY CHARTER SCHOOL
December 7, 2023

PRESENT The Board of Directors of Berkley Charter School met on December 7th, 2023 in the Berkley Charter School conference room, Auburndale, Florida. Present were Directors Davie Kadyampakeni, Lanier Waters, Henry Manson, Kyle Branum as well as Gayle Thomas, Deanna Brewer, Michele Steele, Robyn Williams, and George Miarecki by phone.

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

REGULAR AGENDA Motion to August 2023 minutes made by Lanier Waters second by Kyle Branum motion passed.

OLD BUSINESS – NONE

NEW BUSINESS

Internet Safety Policy-Motion to approve the Internet Safety Policy made by Lanier Waters, second by Kyle Branum, motion passed.

Annual Audit-Motion to approve the Annual Audit made by Lanier Waters, second by Kyle Branum, motion passed.

Initial Salary Scales/Salary Adjustments-Motion to approve the Initial Salary Scales/Salary adjustments made by Lanier Waters, second by Kyle Branum, motion passed.

Staffing Plan-Motion to approve the Staffing Plan made by Davie Kadyampakeni, second by Lanier Waters, motion passed.

23-24 Foodservice/IDEA Budget-Motion to approve the 23-24 Foodservice/IDEA budget made by Davie Kadyampakeni, second by Kyle Branum, motion passed.

Financial Statements – George Miarecki reviewed the Financial Statements

Public Discussion – None

Next Meeting –February 8, 2024

Adjourn – The meeting adjourned at 7:44am