

MINUTES  
BOARD OF DIRECTORS  
BERKLEY CHARTER SCHOOL  
February 8, 2024

**PRESENT** The Board of Directors of Berkley Charter School met on February 8, 2024 in the Berkley Charter School conference room, Auburndale, Florida. Present were Directors Davie Kadyampakeni, Travis Houlihan, Henry Manson, Kyle Branum as well as Deanna Brewer, Michele Steele, Robyn Williams, and George Miarecki by phone.

**CALL TO ORDER** Henry Manson called the meeting to order at 7:00 am.

**REGULAR AGENDA** Motion to approve the December 7, 2023 minutes made by Travis Houlihan second by Kyle Branum motion passed.

**OLD BUSINESS – NONE**

**NEW BUSINESS**

**Henry Manson Term Renewal**-Motion to approve Henry Manson's Term Renewal made by Kyle Branum, second by Travis Houlihan, motion passed.

**Travis Houlihan Term Renewal**-Motion to approve Travis Houlihan's Term renewal made by Kyle Branum, second by Henry Manson, motion passed.

**Steamer purchase for lunchroom equipment**-Motion to approve the Steamer for lunchroom equipment made by Travis Houlihan, second by Kyle Branum, motion passed.

**School Recognition Funds**-Motion to approve the School Recognition 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.

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

**Public Discussion** – None

**Next Meeting** –April 18, 2024

**Adjourn** – The meeting adjourned at 7:30am