

MINUTES  
BOARD OF DIRECTORS  
BERKLEY CHARTER SCHOOL  
May 23, 2025

**PRESENT** The Board of Directors of Berkley Charter School met on May 23, 2025 in the Berkley Charter School conference room, Auburndale, Florida. Present were Directors Davie Kadyampakeni, Henry Manson, Kyle Branum, Travis Houlihan as well as Deanna Brewer, Michele Steele, Jennifer Cervantes, and George Miarecki.

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

**REGULAR AGENDA** Motion to approve the April 11, 2025 minutes made by Travis Houlihan second by Kyle Branum motion passed.

**OLD BUSINESS – NONE**

**NEW BUSINESS**

**25-26 Comprehensive Evidence-Based Reading Plan (CERP)**-Motion to approve the 25-26 Comprehensive Evidence-Based Reading Plan (CERP)-made by Travis Houlihan, second by Davy Kadyampakeni, motion passed.

**25-26 Internet Safety Policy**-Motion to the 2025-2026 Internet Safety Policy made by Kyle Branum, second by Travis Houlihan motion passed.

**Business Resolution Update**-Motion to approve updating the Truist Business Resolution to remove Gayle Thomas and add Deanna Brewer made by Travis Houlihan second by Davie Kadyampakeni, motion passed.

**25-26 Technology Budget**-Motion to approve the 25-26 Technology budget made by Travis Houlihan, second by Kyle Branum, motion passed.

**25-26 Annual Budget**-Motion to approve the 25-26 Annual Budget made by Davie Kadyampakeni second by Kyle Branum, motion passed.

**25-26 George Miarecki's Contract**-Motion to approve George Miarecki's 25-26 contract made by Davie Kadyampakeni, second by Kyle Branum, motion passed.

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

**Public Discussion** – None

**Next Meeting** –August 15, 2025

**Adjourn** – The meeting adjourned at 7:50am