## MINUTES BOARD OF DIRECTORS BERKLEY CHARTER SCHOOL August 22, 2025

PRESENT The Board of Directors of Berkley Charter School met on August 22, 2025 in the Berkley Charter School conference room, Auburndale, Florida. Present were

Directors Davie Kadyampakeni, Henry Manson, Kyle Branum, as well as Deanna Brewer, Michele Steele, Jennifer Cervantes, 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 April 11, 2025 minutes made by Travis Houlihan second by Kyle Branum motion passed.

**OLD BUSINESS - NONE** 

**NEW BUSINESS** 

**Election of New Board Member: MaryKate Patterson-**Motion to approve Election of the New Board Member, MaryKate Patterson-made by Davie Kadyampakeni, second by Kyle Branum, motion passed.

25-26 Out of Field Teachers-Motion to the 2025-2026 Out of Field Teachers made by Davie Kadyampakeni, second by Kyle Branum motion passed.

Berkley Charter School Meal Charge Policy-Motion to approve updating the Berkley Charter School Meal Charge Policy made by Kyle Branum second by Davie Kadyampakeni, motion passed.

Staff Signing Bonus-Motion to approve the Staff Signing Bonus made by Davie Kadyampakeni, second by Kyle Branum, motion passed.

Library Material Upgrade-Motion to approve Library Material Upgrade made by Kyle Branum second by Kyle Davie Kadyampakeni, motion passed.

Financial Statements - George Miarecki reviewed the Financial Statements

Public Discussion - None

Next Meeting -October 10, 2025

Adjourn - The meeting adjourned at 7:24am

X

Henry Manson, Board Chairmen

Deanna Brewer Principal