

MINUTES
BOARD OF DIRECTORS
BERKLEY CHARTER SCHOOL
April 21, 2017

PRESENT The Board of Directors of Berkley Charter School met on April 21, 2017 in the Berkley Charter School Office, Auburndale, Florida. Present were Directors Henry Manson, Michelle Henninger, Travis Houlihan, Doug McPherson, as well as Gayle Thomas, Jennifer Cervantes, Deanna Brewer and George Miarecki

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

REGULAR AGENDA Motion to Approve February 17, 2017 minutes made by Travis Houlihan second by Doug McPherson, motion passed.

OLD BUSINESS – NONE

NEW BUSINESS

Admission Policy with Controlled Open Enrollment Provision-Motion to approve the Admission Policy with Controlled Open Enrollment Provision made by Michelle Henninger, second by Travis Houlihan motion passed.

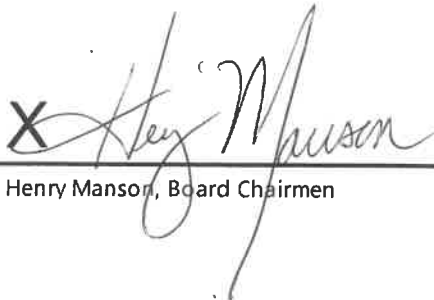
Purchase of Playground Shade – Motion to approve to approve the purchase of Playground Shade made by Doug McPherson, second by Michelle Henninger, motion passed.

Financial Statements – George Miarecki reviewed the Financial Statements

Public Discussion – None

Next Meeting – June 15, 2017

Adjourn – The meeting adjourned at 7:25am

X 

Henry Manson, Board Chairmen

X 

Gayle Thomas, Principal