

MINUTES  
BOARD OF DIRECTORS  
BERKLEY CHARTER SCHOOL  
August 23, 2019

**PRESENT** The Board of Directors of Berkley Charter School met on August 23, 2019 in the Berkley Charter School Office, Auburndale, Florida. Present were Directors Henry Manson, Doug McPherson, Lanier Waters, Travis Houlihan, as well as Gayle Thomas, Jennifer Cervantes, Deanna Brewer, and George Miarecki.

**CALL TO ORDER** Henry Manson called the meeting to order at 7:01 am.

**REGULAR AGENDA** Motion to Approve May 28, 2019 minutes made by Doug McPherson second by Travis Houlihan, motion passed.

**OLD BUSINESS – NONE**

**NEW BUSINESS**

**2019-2020 Staff List Updated** – Motion to approve the 2019-2020 Staff List Updated made by Doug McPherson, second by Travis Houlihan, motion passed.

**Out of Field Teachers**-Motion to approve the Out of Field Teachers made by Lanier Waters, second by Doug McPherson, motion passed.

**Staff Bonus**-Motion to approve the Staff Bonus made by Travis Houlihan, second by Doug McPherson, motion passed.

**Holiday Gift Cards**-Motion to approve the Holiday Gift Cards made by Lanier Waters, second by Doug McPherson, motion passed.

**Accept Applications Nov-Jan**-Motion to approve Applications Nov-Jan made by Travis Houlihan, second by Lanier Waters, motion passed.

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

**Public Discussion** – None

**Next Meeting** –October 18, 2019

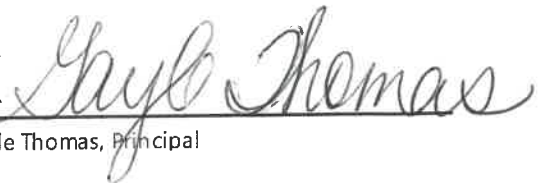
**Adjourn** – The meeting adjourned at 7:46am

X



Henry Manson, Board Chairmen

X



Gayle Thomas, Principal