

MINUTES
BOARD OF DIRECTORS
BERKLEY CHARTER SCHOOL
October 16, 2020

PRESENT The Board of Directors of Berkley Charter School met on October 16, 2020 in the Berkley Charter School Media Center, Auburndale, Florida. Present were Directors Henry Manson, Doug McPherson, Lanier Waters, Michelle Henninger, as well as Gayle Thomas, Deanna Brewer, Michele Steele and George Miarecki

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

REGULAR AGENDA Motion to Approve the August 21st, 2020 minutes made by Michelle Henninger second by Doug McPherson, motion passed.

OLD BUSINESS – NONE

NEW BUSINESS

Audit – Motion to approve the Audit made by Lanier Waters, second by Doug McPherson, motion passed.

Staff Bonus-Motion to approve the Staff Bonus made by Doug McPherson, second by Lanier Waters, motion passed.

School Calendar-Motion to approve the School Calendar to match the end date of Polk County School Board, made by Michelle Henninger, second by Lanier Waters, motion passed.

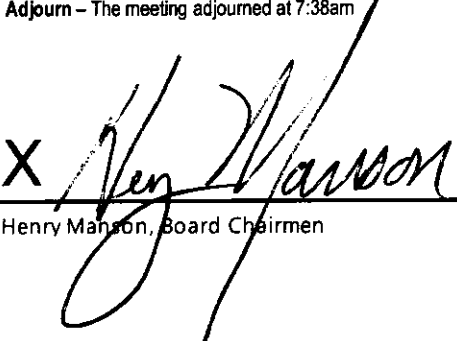
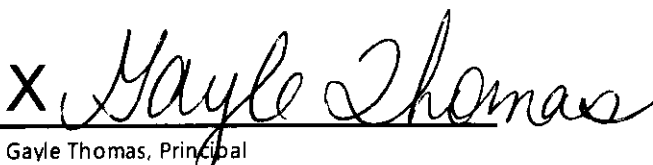
Covid Update-Brewer reviewed

Financial Statements – George Miarecki reviewed the Financial Statements

Public Discussion – None

Next Meeting –December 11, 2020

Adjourn – The meeting adjourned at 7:38am

X  X 

Henry Manson, Board Chairmen

Gayle Thomas, Principal