

MINUTES
BOARD OF DIRECTORS
BERKLEY CHARTER SCHOOL
August 21, 2020

PRESENT

The Board of Directors of Berkley Charter School met on August 21, 2020 in the Berkley Charter School Media Center, Auburndale, Florida. Present were Directors Henry Manson, Doug McPherson, Lanier Waters, Travis Houlihan, Michelle Henninger, as well as Gayle Thomas, Suzanne Martin Deanna Brewer, Michele Steele 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 May 15, 2020 minutes made by Michelle Henninger second by Dough McPherson, motion passed.

OLD BUSINESS – NONE

NEW BUSINESS

Out of Field Teachers – Motion to approve the Out of Field Teachers made by Lanier Waters, second by Travis Houlihan, motion passed.

Salary Increase Allocation Plan-Motion to approve the Salary Increase Allocation Plan made by Travis Houlihan, second by Lanier Waters, motion passed.

Purchase of IPADS & cases-Motion to approve the purchase of Ipads & cases made by Travis Houlihan, second by Michelle Henninger, motion passed.

Accept Applications November-December if PCSB ask-Motion to approve accepting applications November-December if PCSB ask made by Doug McPherson, second by Lanier Waters, motion passed.

Add 2nd Assistant Principal via internal promotion with no backfill: Motion to approve a 2nd Assistant Principal via internal promotion with no backfill made by Travis Houlihan, second by Doug McPherson, motion passed.

Financial Statements – George Miarecki reviewed the Financial Statements

Public Discussion – None

Next Meeting –October 16, 2020

Adjourn – The meeting adjourned at 8:01am

X

Henry Manson, Board Chairmen

X

Gayle Thomas, Principal