

MINUTES
BOARD OF DIRECTORS
BERKLEY CHARTER SCHOOL
February 19, 2021

PRESENT The Board of Directors of Berkley Charter School met on February 19, 2021 in the Berkley Charter School Media Center, Auburndale, Florida. Present were Directors Henry Manson, Doug McPherson, Michelle Henninger, as well as Gayle Thomas, Suzanne Martin Deanna Brewer, Michele Steele and George Miarecki.

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

REGULAR AGENDA Motion to Approve October 16, 2020 minutes made by Michelle Henninger second by Doug McPherson, motion passed.

OLD BUSINESS – NONE

NEW BUSINESS

2021-2022 Proposed Calendar– Motion to approve the 2021-2022 Calendar made by Doug McPherson, second by Michelle Henninger, motion passed.

Bylaws-Motion to approve the Bylaws made by Doug McPherson, second by Michelle Henninger, motion passed.

2020 Summer Wax Bid-Motion to approve the 2021 Summer Wax Bid made by Michelle Henninger, second by Doug McPherson, motion passed.

Financial Statements – George Miarecki reviewed the Financial Statements

Public Discussion – None

Next Meeting –April 16, 2021

Adjourn – The meeting adjourned at 8:33am

X



Henry Manson, Board Chairmen

X



Gayle Thomas, Principal