# Berkley Accelerated
# Motions & Minutes

Board of Directors Meeting
**Tuesday, June 6, 2026 6:30 pm**-Board of Directors
5316 Berkley Rd, Auburndale, FL 33823
**Call To Order**: 6:07pm
**Members Present**:

- Cogswell, Burton, Spencer, Everitt, Mole, Boyd, Ritchie, Allen, Mulling, Clingerman,
- ZOOM:
- Absent – Taylor

**Welcome-Cogswell:**
**Minutes from MAY 2026 Approval-Cogswell:**

- Motion- Burton
- Second- Spencer
- All in Favor-Aye
- Opposed-None
- Motion Carries

**Approve 2026-2027 CERP Plan**

- Motion- Spencer
- Second- Clingerman
- All in Favor-Aye
- Opposed-None
- Motion Carries

**Approve Amended and Restated Bylaws 2026**

- Motion- Spencer
- Second- Mole
- All in Favor-Aye
- Opposed-None
- Motion Carries

**2025-2026 Budget Review: just a board review**

**Conflict of Interest Review- Everitt – Fiancé joining BAMS staff in 26-27 school year. Everitt will resign as of this meeting.**

**2026-2027 Contracts – No Proposed Changes**

**Proposed 2026-2027 Operating Budget Approval**

- Motion- Allen
- Second- Spencer
- All in Favor-Aye
- Opposed-None
- Motion Carries

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**- Staffing Plan 2026-2027 Approval**

- Motion- Burton
- Second- Spencer
- All in Favor-Aye
- Opposed-None
- Motion Carries

**- New Insurance Supplement for Staff Not Taking School Plan-informational**

**Berkley Accelerated Elementary Documents for Bond**

**- Approving execution of Resolution 06-09-26**

- Motion- Spencer
- Second- Allen
- All in Favor-Aye
- Opposed-None
- Motion Carries

**- Post-Issuance Tax Compliance – approval to adopt and sign by Cogswell.**

- Motion- Mulling
- Second- Burton
- All in Favor-Aye
- Opposed-None
- Motion Carries

**Governance**

**- Prospective Board Application: Dr. Andy Oguntola –** informational only

**- Elect New Directors(s) – Stagger 2yr/3yr –** 2026 Directors will remain (Mole, Burton, Clingerman, Ritchie)

- Motion- Mulling
- Second- Spencer
- All in Favor-Aye
- Opposed-None
- Motion Carries

**- Elect New Officers (Chairman, Secretary, Treasurer)** Chairman: Cogswell; Secretary: Burton; Treasurer: Spencer)

- Motion- Mole
- Second- Mulling
- All in Favor-Aye
- Opposed-None
- Motion Carries

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- **Set Audit Committee:** Allen, Spencer, Clingerman, Ritchie, Bolender
  - Motion- Mole
  - Second- Mulling
  - All in Favor-Aye
  - Opposed-None
  - Motion Carries

- **Set Meeting Dates for 2026-2027 Proposed:** August 11, 2026; October 13, 2026; January 12, 2027; March 9, 2027; May 11, 2027; June 8, 2027
  - Motion- Mulling
  - Second- Spencer
  - All in Favor-Aye
  - Opposed-None
  - Motion Carries

- **Governance Training and fingerprint Review –** Burton; Clingerman

**Miscellaneous-Cogswell:**

**Adjourn -Cogswell:**

- Motion- Spencer
- Second- Mulling
- All in Favor-Aye
- Opposed-None
- Motion Carries

Proposed Next meeting: August 11, 2026 6:30pm

**Board of Director's Current Terms**:

2025-2028 Cogswell (Chairman), Mulling (Vice Chairman). Everitt, Taylor

2024-2027 Spencer (Treasurer), Allen, Boyd

2023-2026 Mole, Burton (Secretary), Clingerman, Ritchie

**Audit Committee**: Allen, Spencer, Clingerman, Ritchie, Bolender