



Board of Directors Meeting

Tuesday, May 9, 2023

6:30 pm

5316 Berkley Rd, Auburndale, FL 33823

Minutes and Motions

Board Members Present: In person: Kevin Mulling, Ryan Taylor, Bill Allen, Jeff Spencer, Carlena McKenzie-Coley, April Mole, Bill Fienga
Jill Bolender, Brian Sawyer, Loren Walker

Call to Order at 6:31pm

Special Recognitions – FSA Perfect Score Students

Jill Bolender and Kevin Mulling recognized four (4) students for FSA perfect scores. The students were Ethan Oscarson (Science), Hailey Alvarez (Science), Evangeline Johnson (Civics EOC), Jayden Crawford (Civics EOC).

Minutes of the BAMS Board of Directors Meeting on January, 2023 (Action Item)

MOTION: To approve – B. Allen

SECOND: A. Mole

FOR: All

AGAINST: None

RESULT: Passed unanimously

Introduction of Prospective Board Members

While there are currently no openings, two (2) prospective Board Members, Jacob Burton and T. Ngyuen were introduced to the Board and they spoke about their connections to the Auburndale community.

The Board will discuss, decide, and confirm the number of Board Members that will serve 3-year terms at the June Board meeting.

Budget Review

Jill Bolender presented the Budget Review. The Board received and reviewed the budget statements and investment activities in accordance with State guidelines.

No action required as this was an information item.

Name Change to Berkley Accelerated (Action Item)

A proposal for a name change was presented to the Board. It was stated there is no need to change the Corporate Name but recommend was to add a DBA (Doing Business As) that would be attached to the existing Corporate Name. Polk County Public Schools (PCPS) has requested to have Board approval in order to change the name on the contract and subsequently approved by PCPS Board.

MOTION: To accept the name change to Berkley Accelerated and have legal counsel create a DBA– B. Allen

SECOND: J. Spencer

FOR: All

AGAINST: None

RESULT: Passed unanimously

Look Ahead to Annual Meeting (Budget Changes Etc)

Staff presented budget changes that will be proposed in the next annual budget which include transportation and food service.

Miscellaneous

Staff reported on the testing results for the day from the last time checked indicated a 70% pass rate with more results to come.

Further discussion regarding June's Board meeting agenda included the school's staffing plan, teacher's salaries and approval of the executive position.

Discussion with staff on the enrollment and waiting list numbers.

Adjourn

MOTION: To adjourn at 8:05pm – B. Fienga

SECOND: D. Everett

FOR: All

AGAINST: None

RESULT: Passed unanimously

Proposed Next meeting: June 13, 2023 6:00pm

Board of Director's Current Terms:

2022-2025 Cogswell (Chairman), Mulling (Vice Chairman), Everitt, Taylor

2021-2024- Spencer (Treasurer), Allen, Fienga

2021-2023- Mole, McKenzie-Coley

Audit Committee: McKenzie-Coley, Allen, Spencer, Bolender

Motions Draft Posted to Website May 30, 2023