



**B.E.S.T. ACADEMY MINUTES:
REGULAR BOARD MEETING OF THE BOARD OF
DIRECTORS June 1, 2022**

A meeting of the Board of Directors (the “**Board**”) of Brookfield Engineering Science and Technology Academy Charter School (“**B.E.S.T.**” or the “**School**”) was held on Wednesday, June 1, 2022, by online Zoom meeting.

Directors Present: Kristine Stanga, Ognen Nastov, Chad Leptich, Joseph Cipres, and Edward Singh

Directors Absent:

Also Present: James “Jim” Mays, Alex Soriano, Daniel Crook, Cory Cavanah, Bryan Farmer and Donna Colbert

- 1. CALL TO ORDER** Board President Kristine Stanga called the meeting to order at 5:32pm. A quorum of the directors was present, and the meeting, having been duly convened, was ready to proceed with business.
- 2. Approval of Agenda:** *It is recommended by the Board of Directors, adopt as presented, the agenda for the Regular Board Meeting of June 1, 2022.*

Approval Motion: Ognen Nastov **Second:** Edward Singh **Ayes:** All

2.1 Roll Call

Edward Singh - *aye*

Joseph Cipres - *aye*

Ognen Nastov - *aye*

Chad Leptich – *aye*

Kristine Stanga - *aye*

- 3. PLEDGE OF ALLEGIANCE**

Led by: Daniel Crook

- 4. Closed Session**

Board President, Mrs. Stanga, reported that Board met with legal counsel on one matter in closed session. There are no reportable actions at this time.

5. PUBLIC COMMENTS / RECOGNITION / REPORTS

None

6. Public Hearing: Local Control Accountability Plan (LCAP)

No community members requested to speak during Public Hearing: Local Control Accountability Plan (LCAP).

7. CORRESPONDENCE/PROPOSALS/REPORTS/INFORMATION

a. LCAP: Budget and Outline Presentation: Mr. Crook presented the LCAP Budget and Outline.

b. Local Indicators: Mr. Crook explained the Local Indicators to the Board.

c. Financial Report: Mr. Cavanah presented the financial report to the Board.

8. APPROVAL OF CONSOLIDATED MOTION FOR CONSENT CALENDAR

All matters under the consent agenda are considered by the Board to be routine, and will be approved, ratified, and enacted in one motion in the form listed below. Unless specifically requested by a board member for further discussion or removed from the agenda, there will be no more discussion on these items prior to Board vote. Comments by the Board may be made at the discretion of the Chairperson.

Approval Motion: Joseph Cipres **Second:** Ognen Nastov **Ayes:** All

6.1 Roll Call

Edward Singh - *aye*

Joseph Cipres - *aye*

Ognen Nastov - *aye*

Chad Leptich - *absent*

Kristine Stanga - *aye*

a. Approval of the Minutes: *Board Meeting of May 4, 2022*

b. Expense Reports: *May Reimbursements*

c. Check Register: *May 2022 Check Register*

9. ACTION ITEMS

a. Summit K12 Contract: Mr. Mays presented the Summit K12 Contract for Board approval.

Approval Motion: Ognen Nastov **Second:** Edward Singh **Ayes:** All

9.1a Roll Call

Edward Singh - *aye*

Joseph Cipres - *aye*
Ognen Nastov - *aye*
Chad Leptich - *absent*
Kristine Stanga - *aye*

10. BOARD COMMENTS:

Mr. Singh expressed his gratitude to Mr. Crook for his approach and format with the LCAP and the Local Indicators. Mrs. Stanga thanked both Mr. Crook and Mr. Cavanah for their hard work and dedication on the recent reports and summaries. Mrs. Stanga also thanked Mr. Mays and Mr. Soriano for keeping the Board up to date on all things pertaining to B.E.S.T. Academy.

11. EXECUTIVE DIRECTOR'S COMMENTS:

Mr. Mays expressed his appreciation for B.E.S.T. Academy teachers on their dedication to their students and pushing through recent state testing. Mr. Soriano discussed meeting with each staff individually while going over their contract renewal. Mr. Soriano shared his thankfulness for all the staff and their positive attitudes towards the upcoming school year.

12. ADJOURNMENT:

10.1a Roll Call

Edward Singh - *aye*
Joseph Cipres - *aye*
Ognen Nastov - *aye*
Chad Leptich - *absent*
Kristine Stanga - *aye*

Upcoming BEST Academy Board Meetings:

- June 22, 2022

Meeting adjourned 7:05pm