



**B.E.S.T. ACADEMY MINUTES:
REGULAR BOARD MEETING OF THE BOARD OF
DIRECTORS April 6, 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, April 6, 2022, by online Zoom meeting.

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

Directors Absent: Kristine Stanga

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

1. CALL TO ORDER Board President Kristine Stanga called the meeting to order at 5:31pm. 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 April 6, 2022.*

Approval Motion: Edward Singh **Second:** Joseph Cipres **Ayes:** All

2.1 Roll Call

Edward Singh - *aye*

Joseph Cipres - *aye*

Ognen Nastov - *aye*

Chad Leptich – *aye*

Kristine Stanga - *absent*

3. PLEDGE OF ALLEGIANCE

Led by: Joel Manwarren

4. PUBLIC COMMENTS / RECOGNITION / REPORTS

Mr. Manwarren showcased staff and students with recent achievements.

5. CORRESPONDENCE/PROPOSALS/REPORTS/INFORMATION

- a. April Financial Report:** Mr. Cavanah presented the April financial report to the Board.
- b. School Report:** The School Report was presented under public comment and recognition by Mr. Mawarren.
- c. Proposed Certificated Salary Schedule 22-23:** Mr. Mays presented the Proposed Certificated Salary Schedule for the 2022-23 school year to the Board.
- d. Director Evaluation Process:** Mr. Soriano discussed the Director Evaluation Process.

6. 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: Edward Singh **Second:** Joseph Cipres **Ayes:** All

6.1 Roll Call

Edward Singh - *aye*

Joseph Cipres - *aye*

Ognen Nastov - *aye*

Chad Leptich - *aye*

Kristine Stanga - *absent*

a. Approval of the Minutes: *Board Meeting of March 16, 2022*

b. Expense Reports: *March Reimbursements*

c. Check Register: *March 2022 Check Register*

7. ACTION ITEMS

a. Declaration of Need for 2022-2023: Mr. Soriano presented the Declaration of Need for 2022-2023 to for Board approval.

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

7.1a Roll Call

Edward Singh - *aye*

Joseph Cipres - *aye*

Ognen Nastov - *aye*

Chad Leptich - *aye*

Kristine Stanga - *absent*

b. NWEA (PD and Similar Schools Report): Mr. Mays presented the NWEA Personal Development and Similar Schools Report to the school for Board approval.

Approval Motion: Ognen Nastov **Second:** Chad Leptich **Ayes:** All

7.1b Roll Call

Edward Singh - *aye*

Joseph Cipres - *aye*

Ognen Nastov - *aye*

Chad Leptich - *aye*

Kristine Stanga - *absent*

c. School Calendar 2022-2023: Mr. Mays shared the 2022-23 School Calendars with the Board for approval.

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

7.1c Roll Call

Edward Singh - *aye*

Joseph Cipres - *aye*

Ognen Nastov - *aye*

Chad Leptich - *aye*

Kristine Stanga - *absent*

d. Agilix (BUZZ LMS) Contract Renewal: Mr. Mays explained the difference between the BUZZ platform in the 2021-22 school year and the benefit of the BUZZ LMS contract for the 2022-23 school year. Board approval for the Agilix (BUZZ LMS) Contract Renewal was requested.

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

7.1d Roll Call

Edward Singh - *aye*

Joseph Cipres - *aye*

Ognen Nastov - *aye*

Chad Leptich - *aye*

Kristine Stanga - *absent*

8. BOARD COMMENTS:

Mr. Nastov shared his appreciation for hearing the B.E.S.T. Academy School student success stories and the great work the staff is contributing. Mr. Leptich echoed Mr. Nastov's appreciation for the staff and expressed his excitement for the future.

9. EXECUTIVE DIRECTOR’S COMMENTS:

Mr. Mays expressed his appreciation for Mr. Manwarren working on the Board presentations. Mr. Mays added that there is a plan to coordinate the annual professional development kick off in August for the 2022-23 school year. Mr. Soriano expressed his appreciation for the Success Coaches and for the Success Coach supervision under Mrs. Colbert.

10. ADJOURNMENT:

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

10.1a Roll Call

Edward Singh - aye

Joseph Cipres - aye

Ognen Nastov - aye

Chad Leptich - aye

Kristine Stanga - absent

Upcoming BEST Academy Board Meetings:

- May 4, 2022
- June 1, 2022

Meeting adjourned 6:30pm