



B.E.S.T. ACADEMY
MINUTES: SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS
Friday, July 24, 2020

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 Friday, July 24, 2020, by online Zoom meeting.

Directors Present:

Chad Leptich, Joseph Cipres, Ognen Nastov, Edward Singh

Directors Absent: Michal Alchikh

Also Present:

James “Jim” Mays, Alex Soriano, Enriqueta “Queta” Luquin, Jason Arca, and Isa Melvin

1. CALL TO ORDER

Board member Chad Leptich called the meeting to order at 1:00 pm. A quorum of the directors was present, and the meeting, having been duly convened, was ready to proceed with business.

2. PLEDGE OF ALLEGIANCE

Led by: Chad Leptich

3. CLOSED SESSION

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

Motion passed: Approved to move to Closed Session

Executive Session held to discuss vendor contracts.

4. AGENDA

Approval motion: Ognen Nastov **Second:** Joseph Cipres **Ayes:** all

Motion Passed: Approve agenda for the July 10, 2020 Special Board Meeting

4. Roll Call

Joseph Cipres - aye

Ognen Nastov - aye

Edward Singh - aye

Chad Leptich - aye

5. APPROVAL OF MINUTES: *Approval of this item approves the minutes for the July 10, 2020 Special Board Meeting*

Motion Passed: Approve minutes for July 10, 2020 board meeting

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

5. Roll Call

Edward Singh - aye

Joseph Cipres - aye

Ognen Nastov - aye

Chad Leptich - aye

6. HEARING OF THE PUBLIC

No one from the public had opted to speak.

7. PUBLIC COMMENTS / RECOGNITION / REPORTS

No members of the public shared any comments.

8. CORRESPONDENCE/PROPOSALS/REPORTS

a. Budget Update: AB77 / SB98- No changes have occurred.

9. CONSENT AGENDA

a. Expense Reports: *Approval of this item approves the reimbursement of expenses incurred by employees and/or board members*

No reimbursements were submitted.

b. Paycheck Protection Program Loan Resolution: *Approval of the resolution accepts the terms of the PPP loan*

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

Motion passed: Approve the Paycheck Protection Program Loan Resolution

9.b Roll Call

Joseph Cipres - aye

Ognen Nastov - aye

Edward Singh - aye

Chad Leptich - aye

c. Winner's Circle Fall Contract Cancellation: *Approval of the item cancels the vendor contract for the 2020-2021 school year.*

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

Motion passed: Approve the cancellation of the vendor contract with Winner's Circle

9.c Roll Call

Joseph Cipres - aye
Ognen Nastov - aye
Edward Singh - aye
Chad Leptich - aye

10. BOARD COMMENTS

Mr. Leptich thanked the members of the board for their input and time. Mr. Singh suggested a date for a meeting to look over finances.

11. EXECUTIVE DIRECTORS COMMENTS

Mr. Mays and Mr. Soriano thanked the members of the board for their time and increased workload during the middle of the day. Mr. Soriano reiterated that he and Mr. Mays are committed to meeting the board's expectations and aligning decisions about the school with the values of its board members.

12. ADJOURNMENT

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

12. Roll Call to adjourn

Edward Singh- aye
Joseph Cipres - aye
Ognen Nastov - aye
Chad Leptich - aye

BEST Academy Upcoming Board Meeting:

NEW SCHOOL YEAR: August 5, 2020

The special meeting of the Board of Directors adjourned at 1:55 p.m.