



**B.E.S.T. ACADEMY MINUTES:
REGULAR BOARD MEETING OF THE BOARD OF
DIRECTORS October 6, 2021**

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, October 6, 2021, by online Zoom meeting.

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

Directors Absent: Kristine Stanga, Edward Singh

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

1. CALL TO ORDER Board Vice President Joseph Cipres 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 October 6, 2021.*

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

2.1 Roll Call

Edward Singh - *absent*

Joseph Cipres - *aye*

Ognen Nastov - *aye*

Chad Leptich – *aye*

Kristine Stanga - *absent*

3. PLEDGE OF ALLEGIANCE

Led by: Ognen Nastov

4. PUBLIC COMMENTS / RECOGNITION / REPORTS

No members of the public shared any comments.

5. CORRESPONDENCE/PROPOSALS/REPORTS/INFORMATION

a. September Financial Report: Mr. Cavanah presented the September financial plan to

the Board.

b. Form 700 for Board Members: Form 700 presented to the Board.

c. Brown Act training - Virtual Module: The Brown ACT Training will be a virtual Module.

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

6.1 Roll Call

Edward Singh - *absent*

Joseph Cipres - *aye*

Ognen Nastov - *aye*

Chad Leptich - *aye*

Kristine Stanga - *absent*

a. Approval of the Minutes: *Board Meeting of September 1, 2021*

b. Expense Reports: *September Reimbursements*

c. Check Register: *September 2021 Check Register*

7. ACTION ITEMS

a. Consideration of Adoption of the ESSER III Expenditure Plan: Mr. Crook presented the adoption of the ESSER III Expenditure Plan to the Board for approval.

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

7.1a Roll Call

Edward Singh – *absent*

Joseph Cipres - *aye*

Ognen Nastov - *aye*

Chad Leptich - *aye*

Kristine Stanga - *absent*

b. ELlevation Data Tracking Contract: The ELlevation Data Tracking Contract was presented to the Board for approval.

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

7.1b Roll Call

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

c. Admissions and Enrollment Policy: The Admissions and Enrollment Policy was presented to the Board for approval.

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

7.1c Roll Call

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

d. Nancy Olcott Educational Strategies and Professional Learning, LLC: Nancy Olcott Educational Strategies and Professional Learning, LLC was explained to the Board requesting approval for partnership.

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

7.1d Roll Call

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

8. BOARD COMMENTS:

Mr. Leptich expressed his appreciation to Mr. Mays and Mr. Crook for their work on the recent policy updates.

9. EXECUTIVE DIRECTOR’S COMMENTS:

Mr. Mays wanted to acknowledge Mr. Crook in all of his work in implementing programs and tracking efficiency.

10. ADJOURNMENT:

10.1a Roll Call

Edward Singh - *absent*

Joseph Cipres - aye

Ognen Nastov - aye

Michal Alchikh - aye

Chad Leptich - aye

Kristine Stanga - *absent*

Upcoming BEST Academy Board Meetings:

- November 3, 2021
- December 1, 2021
- February 2, 2022
- March 2, 2022
- April 6, 2022
- May 4, 2022
- June 1, 2022

Meeting adjourned 6:11