



**B.E.S.T. ACADEMY MINUTES:
REGULAR BOARD MEETING OF THE BOARD OF
DIRECTORS March 16, 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, March 16, 2022, by online Zoom meeting.

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

Directors Absent: Edward Singh, Chad Leptich

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 March 16, 2022.*

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

2.1 Roll Call

Edward Singh - *absent*

Joseph Cipres - *aye*

Ognen Nastov - *aye*

Chad Leptich – *absent*

Kristine Stanga - *aye*

3. PLEDGE OF ALLEGIANCE

Led by: Alex Soriano

4. PUBLIC COMMENTS / RECOGNITION / REPORTS

No members of the public shared any comments.

5. CORRESPONDENCE/PROPOSALS/REPORTS/INFORMATION

a. March Financial Report: The March financial report will be presented at the next board meeting.

b. Healthy Kids Survey: Mr. Mays presented the outcomes from the California Healthy Kids Survey.

c. Governance Academy Update Mr. Soriano explained to the Board that the training will be sent to the personal emails due to issues with in-house emails receiving

d. Form 700: Mr. Soriano announced to the Board that Form 700 would also be sent to the personal email address.

e. Director Evaluation: Mrs. Stanga explained the sample of Directors Evaluations forms. These evaluations would take place in closed sessions at the end of the academic year.

f. Calendar 2022-2023: Mr. Mays displayed the 2022-23 Calendar to the Board for review and input.

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:** Kristine Stanga **Ayes:** All

6.1 Roll Call

Edward Singh - *absent*

Joseph Cipres - *aye*

Ognen Nastov - *aye*

Chad Leptich - *absent*

Kristine Stanga - *aye*

a. Approval of the Minutes: *Board Meeting of February 23, 2022*

b. Expense Reports: *February Reimbursements*

c. Check Register: *February 2022 Check Register*

7. ACTION ITEMS

a. Executive Director Evaluation Form: Mr. Soriano presented the Executive Director Evaluation form for Board approval.

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

7.1a Roll Call

Edward Singh - *absent*

Joseph Cipres - *aye*

Ognen Nastov - *aye*

Chad Leptich - *absent*

Kristine Stanga - *aye*

b. Powerschool Naviance Contract: Mr. Mays presented the Powerschool Naviance Contract for Board approval.

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

7.1b Roll Call

Edward Singh - *absent*

Joseph Cipres - *aye*

Ognen Nastov - *aye*

Chad Leptich - *absent*

Kristine Stanga - *aye*

c. School Pathways Renewal: Mr. Mays explained the changes with the student information system, School Pathways, Renewal contract to the Board. School Pathways Renewal contract was presented for approval.

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

7.1c Roll Call

Edward Singh - *absent*

Joseph Cipres - *aye*

Ognen Nastov - *aye*

Chad Leptich - *absent*

Kristine Stanga - *aye*

d. A-G Completion Improvement Grant: Mr. Crook demonstrated the A-G Completion Improvement Grant and proposed allocation for the grant funding to the Board for approval.

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

7.1d Roll Call

Edward Singh - *absent*

Joseph Cipres - *aye*

Ognen Nastov - *aye*

Chad Leptich - *absent*

Kristine Stanga - *aye*

e. Board Policies: Mr. Soriano presented new board policies to the board for approval.

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

7.1e Roll Call

Edward Singh - *absent*

Joseph Cipres - *aye*

Ognen Nastov - *aye*

Chad Leptich - *absent*

Kristine Stanga - *aye*

8. BOARD COMMENTS:

Mr. Stanga thanked the B.E.S.T. Academy staff for their hard work in preparing for the 2022-23 school year while simultaneously working hard in the 2021-22.

9. EXECUTIVE DIRECTOR'S COMMENTS:

Mr. Mays expressed his appreciation for Mr. Crook working on the A-G Grant. Mr. Soriano thanked the Board as well as the B.E.S.T. Academy staff for all their work.

10. ADJOURNMENT:

10.1a Roll Call

Edward Singh - *absent*

Joseph Cipres - *aye*

Ognen Nastov - *aye*

Chad Leptich - *absent*

Kristine Stanga - *aye*

Upcoming BEST Academy Board Meetings:

- April 6, 2022
- May 4, 2022
- June 1, 2022

Meeting adjourned 6:26pm