



**B.E.S.T. ACADEMY MINUTES:
SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS
June 22, 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 22, 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 special board 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 Special Board Meeting of June 22, 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 – *aye*

3. **PUBLIC COMMENTS / RECOGNITION / REPORTS**

None

4. **CLOSED SESSION: Public Employee Evaluation Government Code Section 54957**

Board President, Mrs. Stanga, reported out that the Board gave the executive directors their performance evaluations for the 2021-22 school year with recommendations for the 2022-23 school year.

5. **ADJOURNMENT:**

5.1a Roll Call

Edward Singh - *aye*

Joseph Cipres - *aye*

Ognen Nastov - *aye*

Chad Leptich - *aye*

Kristine Stanga - *aye*

Meeting adjourned 5:54pm