



**B.E.S.T. ACADEMY  
MINUTES: SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS  
Friday, July 10, 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 10, 2020, by online Zoom meeting.

**Directors Present:**

Chad Leptich, Joseph Cipres, Ognen Nastov, Michal Alchikh

**Directors Absent:** Edward Singh

**Also Present:**

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

**1. CALL TO ORDER**

Board member Chad Leptich called the meeting to order at 10:00 am. A quorum of the directors was present, and the meeting, having been duly convened, was ready to proceed with business.

**2. AGENDA**

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

2.a Roll Call

Joseph Cipres - aye

Ognen Nastov - aye

Michael Alchikh - aye

Chad Leptich - aye

**3. APPROVAL OF MINUTES:** Approval of this item approves the minutes for the June 17, 2020 Regular Board Meeting

Page 1 of 3