



**B.E.S.T. ACADEMY MINUTES:  
REGULAR 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 meeting to order at 5:55pm. 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 June 22, 2022.*

**Approval Motion:** Ognen Nastov **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. **PLEDGE OF ALLEGIANCE**

**Led by:** James Mays

4. **PUBLIC COMMENTS / RECOGNITION / REPORTS**

None

5. **CORRESPONDENCE/PROPOSALS/REPORTS/INFORMATION**

**a. Adopted Budget Review:** Mr. Cavanah presented the Adopted Budget review to The

Board.

**b. Board Policies, Administrative Regulations:** Mr. Soriano demonstrated updated Board Policies Administrative Regulations.

**c. Financial Report:** Mr. Cavanah presented the financial report to the Board.

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

6.1 Roll Call

Edward Singh - *aye*

Joseph Cipres - *aye*

Ognen Nastov - *aye*

Chad Leptich - *aye*

Kristine Stanga - *aye*

**a. Approval of the Minutes:** *Board Meeting of June 1, 2022*

**b. Expense Reports:** *June Reimbursements*

**c. Check Register:** *June 2022 Check Register*

**7. ACTION ITEMS**

**a. Local Control and Accountability Plan (LCAP):** Mr. Crook presented the Local Control and Accountability Plan (LCAP) for Board approval.

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

7.1a Roll Call

Edward Singh - *aye*

Joseph Cipres - *aye*

Ognen Nastov - *aye*

Chad Leptich - *aye*

Kristine Stanga - *aye*

**b. 2022-23 Adopted Budget:** Mr. Cavanah presented the 2022-23 Adopted Budget for Board approval.

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

7.1b Roll Call

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

**c. 2021-22 Education Protection Account Resolution – Final:** Mr. Cavanah presented the 2021-22 Education Protection Account Resolution (Final) for Board approval.

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

7.1c Roll Call

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

**d. 2022-23 Education Protection Account Resolution - Preliminary:** Mr. Cavanah presented the 2022-23 Education Protection Account Resolution (Preliminary) for Board approval.

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

7.1d Roll Call

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

**e. School Plan for Student Achievement (SPSA):** Mr. Crook presented the School Plan for Student Achievement (SPSA) for Board approval.

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

7.1e Roll Call

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

**f. Lexia Contract 22-23 Renewal:** Mr. Mays presented the Lexia Contract 22-23 Renewal for Board approval.

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

7.1f Roll Call

Edward Singh - *aye*

Joseph Cipres - *aye*

Ognen Nastov - *aye*

Chad Leptich - *aye*

Kristine Stanga - *aye*

**g. WriteBrain 22-23:** Mr. Mays presented the WriteBrain 22-23 Contract for Board approval.

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

7.1g Roll Call

Edward Singh - *aye*

Joseph Cipres - *aye*

Ognen Nastov - *aye*

Chad Leptich - *aye*

Kristine Stanga - *aye*

**h. FormativEd 22-23:** Mr. Mays presented the FormativEd 22-23 Contract for Board approval.

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

7.1h Roll Call

Edward Singh - *aye*

Joseph Cipres - *aye*

Ognen Nastov - *aye*

Chad Leptich - *aye*

Kristine Stanga - *aye*

**i. Proposed Board Calendar for 2022-2023:** Mr. Mays presented the Proposed Board Calendar for 2022-2023 for Board approval.

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

7.1i Roll Call

Edward Singh - *aye*

Joseph Cipres - *aye*  
Ognen Nastov - *aye*  
Chad Leptich - *aye*  
Kristine Stanga - *aye*

**8. BOARD COMMENTS:**

Mr. Singh expressed his gratitude to Mr. Cavanah for his thorough presentation and to the rest of the administration for their work on accomplishments this board meeting. Mr. Leptich thanked the staff for getting all the contracts approved for next year. Mrs. Stanga echoed Mr. Leptich's appreciation for all of the hard work wrapping up the 2021-22 school year and preparing for the 2022-23 school year.

**9. EXECUTIVE DIRECTOR'S COMMENTS:**

Mr. Mays expressed his appreciation for B.E.S.T. Academy staff and dedication for the 2021-22 school year and every staff member returning for the 2022-23 school year. Mr. Soriano expressed his appreciation to the teachers and staff on the individual staff meetings insights on personal goals and improvement for the students and the growth of B.E.S.T. Academy Charter School.

**10. ADJOURNMENT:**

10.1a Roll Call

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

**Upcoming BEST Academy Board Meetings:**

- June 22, 2022

Meeting adjourned 7:28pm