



**B.E.S.T. ACADEMY MINUTES:
SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS
April 21, 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, April 6, 2022, by online Zoom meeting.

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

Directors Absent: Kristine Stanga, Edward Singh

Also Present: James “Jim” Mays, Alex Soriano, and Donna Colbert

1. CALL TO ORDER Board Vice President Joseph Cipres called the meeting to order at 5:33pm. 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 April 6, 2022.*

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

4. PUBLIC COMMENTS / RECOGNITION / REPORTS

None

5. CORRESPONDENCE/PROPOSALS/REPORTS/INFORMATION

None

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 April 6, 2022*

7. ACTION ITEMS

a. Memorandum of Understanding between Julian USD and BEST Academy:

Mr. Mays presented the Memorandum of Understanding between Julian USD and BEST Academy for Board 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*

8. BOARD COMMENTS:

None

9. EXECUTIVE DIRECTOR'S COMMENTS:

Mr. Soriano thanked the Board for coming to the Special Board Meeting.

10. ADJOURNMENT:

10.1a Roll Call

Edward Singh - *absent*

Joseph Cipres - *aye*

Ognen Nastov - aye
Chad Leptich - aye
Kristine Stanga - absent

Upcoming BEST Academy Board Meetings:

- May 4, 2022
- June 1, 2022
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Meeting adjourned 5:42pm