



**B.E.S.T. ACADEMY MINUTES:
SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS
Wednesday, September 30, 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 Wednesday, September 30, 2020, by online Zoom meeting.

Directors Present: Chad Leptich, Ognen Nastov, Edward Singh

Directors Absent: Joseph Cipres, Michal Alchikh

Also Present: James “Jim” Mays, Alex Soriano, Kristine Stanga, Daniel Crook, and Isa Melvin

1. CALL TO ORDER Board member Chad Leptich called the meeting to order at 5:31 pm. A quorum of the directors was present, and the meeting, having been duly convened, was ready to proceed with business.

2. APPROVAL OF Agenda: *Approval of this item approves the agenda for the Special Board Meeting of September 30, 2020*

2.1 Roll Call

Joseph Cipres - *absent*

Ognen Nastov -aye

Edward Singh - *absent*

Chad Leptich - aye

Michal Alchikh - aye

3. APPROVAL OF MINUTES: *Approval of this item approves the minutes for the Special Board Meeting of September 2, 2020*

3.1 Roll Call

Joseph Cipres - *absent*

Ognen Nastov -aye

Edward Singh - *absent*

Chad Leptich - aye

Michal Alchikh - aye

4. HEARING OF THE PUBLIC

No members of the public shared any comments.

5. PLEDGE OF ALLEGIANCE

Led by: Chad Leptich

6. PUBLIC COMMENTS / RECOGNITION / REPORTS

No members of the public shared any comments.

7. CORRESPONDENCE/PROPOSALS/REPORTS

No correspondence/proposals/reports were reported at the Special

8. CONSENT AGENDA

a. Expense Reports: *Approval of this item approves the reimbursement of expenses incurred by employees and/or board members*

Mr. Mays and Mr. Soriano submitted reimbursements for the month of September.

Approval Motion: Ognen Nastov **Second:** Michal Alchikh **Ayes:** All

8.a1 Roll Call

Joseph Cipres - *absent*

Ognen Nastov - aye

Edward Singh - *absent*

Chad Leptich - aye

Michal Alchikh - aye

9. ACTION ITEMS

a. Learning Continuity and Attendance Plan Approval: *Approval of the formal plan memorializes the planning process that is already underway for the 2020-2021 school year during the pandemic*

Approval Motion: Ognen Nastov **Second:** Michal Alchikh **Ayes:** All

9.a1 Roll Call

Joseph Cipres - *absent*

Ognen Nastov - aye

Edward Singh - *absent*

Chad Leptich - aye

Michal Alchikh - aye

b. English Learner Department Policy: *Approval of these policies establishes the English Learner accountability policies*

Approval Motion: Ognen Nastov **Second:** Michal Alchikh **Ayes:** All

9.b1 Roll Call

Joseph Cipres - *absent*

Ognen Nastov - aye

Edward Singh - *absent*

Chad Leptich - aye

Michal Alchikh - aye

- c. **New Board Member:** *Nomination and approval of Kristine Stanga as a new board member*

Approval Motion: Ognen Nastov **Second:** Michal Alchikh **Ayes:** All

9.c1 Roll Call

Joseph Cipres - *absent*

Ognen Nastov - aye

Edward Singh - *absent*

Chad Leptich - aye

Michal Alchikh - aye

10. BOARD COMMENTS

Mr. Leptich shared news of pending lawsuits against San Diego Unified schools by charter schools requesting funding for students.

11. EXECUTIVE DIRECTORS COMMENTS

Mr. Mays welcomed the new board member, Kristine Stanga, to the BEST Academy Charter School board.

12. ADJOURNMENT

Approval Motion: Ognen Nastov **Second:** Michal Alchikh **Ayes:** All

12.a Roll Call to adjourn

Edward Singh- *absent*

Joseph Cipres - *absent*

Ognen Nastov - aye

Chad Leptich - aye

Michal Alchikh - aye

Kristione Stanga - aye

Upcoming BEST Academy Board Meetings:

October 7, 2020

November 4, 2020

December 2, 2020

January 6, 2021

February 3, 2021

March 3, 2021

April 7, 2021

The special meeting of the Board of Directors adjourned at 5:57 p.m.