

BROOKSVILLE ENGINEERING SCIENCE AND TECHNOLOGY ACADEMY
BOARD MEETING MINUTES
April 24, 2023

Board Members Present: Marvin Gordon, Fairella Cook, Tiffany Hoblit

Stake Holders Present: Principal Jamie Young and Jarrod Prater

Meeting brought to order at 4:31

Review of March Minutes: Motion to approve by Fairella Cook, second by Tiffany Hoblit, all in favor, March minutes passed.

Review of March Financials: Michelle Wexler was not available to answer phone call to join us for any questions or concerns. Motion to approve by Fairella Cook, second by Tiffany Hoblit, all in favor, March financials passed.

Charter Contract: Three policies were presented by Jarrod Prater for the board to review and adopt if acceptable.

- 1) **Board Evaluation.** Motion to approve by Tiffany Hoblit, second by Fairella Cook, all in favor, motion passed.
- 2) **Board Job Descriptions.** Motion to approve with changes by Tiffany Hoblit, second by Fairella Cook, all in favor, motion passed.
- 3) **Principal Evaluation.** Motion to approve with change to 45 days by Fairella Cook, second by Tiffany Hoblit, all in favor, motion passed.

It was also suggested to create a “policy table of contents” allowing the principal to prioritize which policies need to be worked on and addressed first. Motion to approve by Tiffany Hoblit, second by Fairella Cook, all in favor, motion passed.

Principal Report: Enrollments for next year are continuing to come in. Expected to be near capacity next school year. Eighth Grade Promotion night will be May 30th from 5-7, each board member has been invited. A date needs to be requested for the annual audit. Principal contract does expire on June 30th of each year.

Meeting adjourned at 5:21

BEST Academy Board Secretary