

Brooksville Engineering, Science, and Technology Academy, INC.

Board Meeting Minutes

October 25, 2021

Meeting called to order at 4:35 pm

Patricia Laird, Fairella Cook, Jason Kahler, Dr. Nash, and Jennifer Rey, Accountant Michelle in attendance.

Approval of minutes ~ 9/25 Motion – Ms. Cook

2nd – Mr. Kahler

Approved 3-0

10/11 Motion – Ms. Cook

2nd – Mr. Kahler

Approved 3-0

New Board prospect ~ an application has been sent

Approval of Financials ~ Motion – Ms. Cook

2nd – Mr. Kahler

Approved 3-0

Annual Audit ~ no adverse findings

Motion – Ms. Cook

2nd – Ms. Laird

Approved 3-0 ~ approval with one (1)

correction if necessary

Legal ~ Ms. Rey

- Reviewed school guardian contract, hold on a vote until all get a chance to review
- Reviewed Ms. Garcia's dispute concerning pay

Staff contract ~ will be sent to board to be approved

Window film ~ Dr. Nash is waiting on a return call for addition funding

Principal report ~

- Ms. Chao can do special Ed intensive reading
- Ideas on saving money on field trips along with liability issues while trying to save money needs to be on next agenda

Next meeting scheduled for Mon Nov 29 ~ 4:30 @ BEST Academy

Meeting adjourned – 6:15 pm

Board Chairperson Signature

Date