# Brooksville Engineering, Science, and Technology Academy, INC.

## Board Meeting Minutes

### September 8, 2021

Meeting called to order at 4:32 pm

Patricia Laird, Rhonda Nienhuis, Fairella Cook, Jason Kahler, Dr. Nash, and Jennifer Rey, in attendance.

### Principal requests ~

- ~ Dr. Nash asked HR questions
- ~ Handbook located
- ~ Teacher interviewing/hiring; ALWAYS use another teacher to help with interviewing .

#### Teacher Contracts ~

- ~ ELA candidate
- ~ Going to rework schedule to appease district
- ~ Tech candidate
- ~ Performance issues addressed
  - Dr. Nash dealt with concerns
  - Sent email to verify concerns and follow up
  - Addressed professionalism and protecting privacy

#### Guardian Contract ~

- ~ Should Dr. Nash get training?
  - ~ Looking into Mr. Burgess
- ~ In the contract, the security guard has to find replacement if out or is it our responsibility to find a replacement for the time off

Ms. Nienhuis made motion to cap at \$24 hour including all expenses

Ms. Cook 2<sup>nd</sup> the motion ~ it carried 4-0

The next meeting is Sept 27, 2021 @ 4:30 @ The Bread Box Bakery

Meeting adjourned – 5:38 pm

Board Chairperson Signature

Date