Brooksville Engineering, Science, and Technology Academy, INC.

Board Meeting Minutes

October 11, 2021

Meeting called to order at 4:31 pm

Patricia Laird, Rhonda Nienhuis, Fairella Cook, Jason Kahler, School's accountant and School's SRO in attendance.

Changing Aug 23 minutes to reflect Viennessee Black and Evelestine Stewart. Ms. Nienhuis motioned, Ms. Cook second, Unan.

Security policy ~ Working to implement a security policy that the insurance company approves of ~ find old policy and policies from other places and piece together a policy that insurance company wants.

School security expenses ~

~ Review of Window Film Quote. Grant money from district of $7500 available. Board would like best film put in Main classroom building and mirrored in the portable and office. Cost would be around $8300. Ask if District or Mid Florida can contribute more.

~ Radios were discussed. Security officer proposed radios he found at cost of $110 for 6. Board approved purchase of 2 sets. Ms. Nienhuis motioned, Ms. Cook second. Unan.

Schedule ~ Discussion of new block schedule. All students must attend EBC as part of our charter/foundational school program and receive credit for it.

Staff status ~ Concerns were presented regarding staff. Teachers who have any concerns should meet with principal first and if no resolution, attend the board meeting. Concerns will be discussed at the next meeting.

Charter School Conference ~ is next week. Dr. Nash has asked to attend. We have missed the deadline for special pricing for both the room and registration fee. Ms. Nienhuis motioned to wait until next year due to budget constraints and having principal off campus for 3 days. Second Ms. Cook, Unan.

The next meeting is Oct 25, 2021 @ 4:30 @ BEST in portable

Meeting adjourned – 5:52 pm

Patricia Lacid

Board Chairperson Signature

10/29/2021

Date