

**BROOKSVILLE ENGINEERING SCIENCE AND TECHNOLOGY ACADEMY**  
**BOARD MEETING MINUTES**  
**January 30, 2023**

**Board Members Present:** Patricia Laird, Marvin Gordon, Fairella Cook, Tiffany Hoblit

**Stake Holders Present:** Principal Jamie Young, Tammy Owens, Frances Calvert and Jennifer Rey via phone

Meeting brought to order at 4:32

Review of December minutes, motion to approve by Tiffany Hoblit, second by Marvin Gordon, all in favor, December minutes passed.

Review of December financials. Discussion regarding large amount paid to Kelly Services. Kelly Services had an error in billing from previous months that was reconciled in the December financials. Motion to approve by Tiffany Hoblit, second by Fairella Cook, all in favor, December financials passed.

**Bus Expense:** The turbo in the bus is in bad shape and needs to be replaced. Cost is \$5000. Motion to approve fixing the bus by Marvin Gordon, second by Fairella Cook, all in favor. Motion passes.

**Principal Report:** Principal evaluation model has been chosen, Danielson Model. Copies of this evaluation will be sent over to Jennifer Rey to look at per her request. Mid-year data has been received and overall the school is performing well. Math saw great gains, Language Arts dropped, but technology issues could be to blame for that. There will be meetings set up with the parents and students of those who dropped in levels. Enrollment marketing is underway. Had a small meeting with about ten families, four of which signed up on the spot. Enrollment projection has a goal of 100 students with 125 being the max. Charter renewal process went well, Susan Duval visited the school after the renewal meeting with the school board.

Meeting adjourned at 5:46

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BEST Academy Board Secretary