

Brooksville Engineering, Science, and Technology Academy, INC.

Board Meeting Minutes

December 13, 2021

Meeting called to order at 4:35 pm

Patricia Laird, Fairella Cook, Jason Kahler, Dr. Nash, and Jennifer Rey.

Approval of minutes ~ 11/29 Motion ~ Ms. Cook
Second ~ Mr. Kahler
Approved 3-0

Approval of November Financials ~ Motion ~ Ms. Cook
Second ~ Mr. Kahler
Approved 3-0

Contracts ~ Tech contract for next meeting

Prior year grade requirements ~ recommendations for Spanish; signed by the board chair, district paperwork; list of students and courses. Board reviewed and approved for chair to sign.

Motion ~ Ms. Laird
Second ~ Ms. Cook
Approved 3-0

HCSO MOU ~ Two topics of concern;

1. Commitment to pay a stipend if grant doesn't come through
2. Five (5) million dollar insurance

Motion with comments noted ~ Ms. Cook

Second ~ Ms. Laird

Approved 3-0

- Principal report ~**
- Math continues to improve
 - ELA is slowly improving

Next meeting scheduled for Mon February 28 ~ 4:30 @ BEST Academy

Meeting adjourned ~ 5:35 pm

Board Chairperson Signature