



**BROOKFIELD ENGINEERING SCIENCE
TECHNOLOGY ACADEMY**

College and Career Pathways with Guidance and Support
1704 Cape Horn, Julian, CA 92036

**REGULAR MEETING OF THE BOARD OF
DIRECTORS PROPOSED AGENDA**

Wednesday, June 7, 2023

10:30 a.m. Board Meeting

LOCATION

**Gallerie Building Conference Room 2nd floor
375 Camino De La Reina
San Diego, CA 92108, USA**

Join Zoom Meeting

<https://us02web.zoom.us/j/93410981120>

Meeting ID: 934 1098 1120

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Please submit, prior to the meeting, a Request to Speak to the Board of Directors for any agenda or non-agenda items to the Executive Director. Not more than three (3) minutes are to be allotted to any one (1) speaker, and no more than twenty (20) minutes on the same subject. This portion of the agenda is for comments, recognition, and reports to the Board and is not intended to be a question and answer period. If you have Action questions for the Board, please provide the Board President with a written copy and an administrator will provide answers at a later date.

MISSION STATEMENT

Brookfield Engineering Science & Technology Academy will harness the power of a flexible learning environment and modern educational technology to serve learners with diverse backgrounds and goals seeking an educational alternative that stimulates and supports independent learning, provides a strong social-emotional approach, and supports STEM college and career readiness.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Brookfield Engineering Science and Technology Academy at 833-619-2378.

1. CALL TO ORDER and ROLL CALL

Roll Call
Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich
Gary McCloskey

2. APPROVAL OF AGENDA: It is recommended by the Board of Directors that the agenda for the Regular Board Meeting of June 7, 2023, be adopted as presented.

Roll Call
Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich
Gary McCloskey

3. PLEDGE OF ALLEGIANCE [Flag](#) Led by _____

4. PUBLIC COMMENTS / RECOGNITION

5. CORRESPONDENCE / PROPOSALS / REPORTS / INFORMATION

- a. Budget / School Update [LINK](#) LINK
- b. LCAP Community Review [LINK](#)
- c. Board Member Stipend Resolution [LINK](#)
- d. Board Member Resignations
 - i. Ognen Nastov and Edward Singh
- e. Prospective Board Member Resume [LINK](#)

6. APPROVAL OF CONSOLIDATED MOTION FOR CONSENT

CALENDAR: All matters under the consent agenda are considered by the Board to be routine, and will be approved, ratified, and enacted in one motion in the form listed below. Unless specifically requested by a board member for further discussion or to be removed from the agenda, there will be no more discussion on these items prior to the Board vote. Comments by the Board may be made at the discretion of the Chairperson.

- a. Minutes [LINK](#)
- b. Check Register
- c. Expense Reports

d. Routine Contract Renewals

Roll Call
Joseph Cipres
Chad Leptich
Gary McCloskey

7. ACTION ITEMS

a. Declaration of Need 2023-24 [LINK](#)

- i. Approval communicates to the Commission of Teacher Credentialing of our need for 1 Science teacher**

Roll Call
Joseph Cipres
Chad Leptich
Gary McCloskey

b. 2022-23 Education Protection Account - Final & 2023-24 Education Protection Account - Preliminary [LINK](#) [LINK](#)

- i. Approval establishes compliance with Article XIII, Section 36(e), with the California Constitution. The governing board of BEST Academy has determined to spend the monies received from the Education Protection Act as shown**

Roll Call
Joseph Cipres
Chad Leptich
Gary McCloskey

c. Contract with Maxim Healthcare Staffing Services, Inc. [LINK](#) [LINK](#)

- i. Approval provides more options for staffing SPED services when needed**

Roll Call
Joseph Cipres
Chad Leptich
Gary McCloskey

d. FormativED Contract Renewal [LINK](#)

- i. Approval continues services for marketing, social media, website maintenance and compliance, consulting**

Roll Call
Joseph Cipres
Chad Leptich
Gary McCloskey

e. Memorandum of Understanding for Jewish Family Positive Parenting Services [LINK](#)

- i. Approval establishes parent workshops through the San Diego County Behavioral Health [SD County Agreement 553898] “Triple P” Positive Parenting Program Contract**

Roll Call
Joseph Cipres
Chad Leptich
Gary McCloskey

f. 2023-2024 Employee Handbook [LINK](#)

- i. Approval updates the current handbook to current policies and procedures**

Roll Call
Joseph Cipres
Chad Leptich
Gary McCloskey

g. New Mexico Employee Handbook Addendum: [LINK](#)

- i. Approval adds policies and procedures for employees residing in the state of New Mexico**

Roll Call
Joseph Cipres
Chad Leptich
Gary McCloskey

8. BOARD COMMENTS

9. DIRECTOR'S COMMENTS

10. ADJOURNMENT

a. Regular Board Meetings

- ~~July 25, 2022~~
- ~~Annual Organizational Mtg. August 17, 2022 (In person in La Jolla)~~
- ~~September 7, 2022~~
- ~~October 5, 2022~~
- ~~November 2, 2022 (Brown Act Training)~~
- ~~December 7, 2022~~
- ~~February 1, 2023~~
- ~~March 1, 2023 Moved to February 28, 2023~~
- ~~April 5, 2023 Canceled~~
- ~~May 3, 2023 In Person~~
- ~~June 7, 2023~~
- June 13, 2023

The regular meeting of the Board of Directors adjourned at _____

Roll Call

Joseph Cipres

Chad Leptich

Gary McCloskey