



**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
PHONE-IN MEETING
Organizational Meeting**

Wednesday, September 7, 2022
5:30 p.m. Board Meeting

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
Kristine Stanga

2. APPROVAL OF AGENDA: It is recommended by the Board of Directors that the agenda for the Regular Board Meeting of September 7, 2022, be adopted as presented.

Roll Call

Edward Singh
Joseph Cipres
Ognen Nastov

Chad Leptich
Kristine Stanga

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

4. PUBLIC COMMENTS / RECOGNITION

5. CORRESPONDENCE / PROPOSALS / REPORTS / INFORMATION

a. Enrollment and Personnel Manager Job Description [LINK](#)

b. Enrollment Update

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

Roll Call

Edward Singh

Joseph Cipres

Ognen Nastov

Chad Leptich

Kristine Stanga

7. ACTION ITEMS

a. Organization of the Board of Directors [BB](#)

i. Election of the President of the Board

Roll Call

Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich
Kristine Stanga

ii. Election of the Vice President of the Board

Roll Call
Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich
Kristine Stanga

iii. Election of the Secretary of the Board

Roll Call
Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich
Kristine Stanga

b. Independent Study Policy Updated [LINK](#)

Roll Call
Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich
Kristine Stanga

c. Student Clubs Stipend Proposal [LINK](#)

Roll Call
Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich
Kristine Stanga

d. 2021-22 Unaudited Actuals [LINK](#)

Roll Call

Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich
Kristine Stanga

e. CDW-G Chromebook Invoice [LINK](#)

Roll Call

Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich
Kristine Stanga

f. Nancy Olcott Educational Strategies and Professional Learning, LLC Contract Renewal [LINK](#)

Renews the professional development focused on data driven collaboration, instruction, and lesson development

Roll Call

Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich
Kristine Stanga

g. Starfish LLC Contract Renewal [LINK](#)

Renews the professional development focused on social emotional learning and equity to be embedded into daily lessons and advisory period

Roll Call

Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich

Kristine Stanga

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
- December 1, 2022
- February 1, 2022
- March 1, 2022
- April 5, 2022
- May 3, 2022
- June 7, 2022
- June 28, 2022

The regular meeting of the Board of Directors adjourned at _____

Roll Call

Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich
Kristine Stanga