



**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**

Wednesday, November 4, 2020
5:30 p.m. Board Meeting

Join Zoom Meeting

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

Meeting ID: 934 1098 1120

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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 888-619-2378.

1. **CALL TO ORDER and ROLL CALL**

Time_____

1.1 Roll Call

Edward Singh
Joseph Cipres
Ognen Nastov
Michal Alchikh
Chad Leptich
Kristine Stanga

2. **Oath of Office:** *State law requires members of boards to take an oath of office as provided in the California Constitution and the Government Code.*

3. **BEST School Board Reorganization**

- a. Elect President / Chair

3a Roll Call

Edward Singh
Joseph Cipres
Ognen Nastov
Michal Alchikh
Chad Leptich
Kristine Stanga

- b. Elect Vice President / Vice Chair

3b Roll Call

Edward Singh

Joseph Cipres
Ognen Nastov
Michal Alchikh
Chad Leptich
Kristine Stanga

c. Elect Secretary

3c Roll Call

Edward Singh
Joseph Cipres
Ognen Nastov
Michal Alchikh
Chad Leptich
Kristine Stanga

4. BEST Academy Regular Board Meetings: *Approval of Regular board meetings on the first Wednesday of the month at 5:30 p.m. to be held virtually until further notice*

4.1 Roll Call

Edward Singh
Joseph Cipres
Ognen Nastov
Michal Alchikh
Chad Leptich
Kristine Stanga

5. School Board's Code of Ethics: *Approval of this policy establishes the code of ethics for the 2020-2021 school year*

5.1 Roll Call

Edward Singh
Joseph Cipres
Ognen Nastov
Michal Alchikh
Chad Leptich
Kristine Stanga

6. APPROVAL OF AGENDA

It is recommended by the Board of Directors, adopt as presented, the agenda for the Regular Board Meeting of November 4, 2020.

6.1 Roll Call

Edward Singh

Joseph Cipres
Ognen Nastov
Michal Alchikh
Chad Leptich
Kristine Stanga

7. APPROVAL OF MINUTES: Board Meeting of September 30, 2020

It is recommended by the Board of Directors adopt as presented, the minutes for the Board Meeting of September 30, 2020

7.1 Roll Call

Edward Singh
Joseph Cipres
Ognen Nastov
Michal Alchikh
Chad Leptich
Kristine Stanga

8. HEARING OF THE PUBLIC:

The public has a right to comment at this time. Members of the public will be permitted to comment on any other item within the Board's jurisdiction under section 9.0. Persons addressing the Board are requested to give their name or organization they represent, if any, in order that an accurate record can be made in the minutes. This is an opportunity for citizens and community members to address the Board with regard to non-agenda items. Items not appearing on the agenda cannot, by law, be the subject of Board action. Unscheduled presentations are limited to three-minutes per person per topic.

9. PLEDGE OF ALLEGIANCE

Led by _____

10. PUBLIC COMMENTS / RECOGNITION / REPORTS

Please submit a Request to Speak to the Board of Directors for any agenda or non-agenda items to the Executive Director, prior to the meeting. 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, recognitions 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.

11. CORRESPONDENCE/PROPOSALS/REPORTS

- a. Brown Act Training
- b. Governance Training – Charter School Development Center modules at own pace
- c. Budget Update

12. CONSENT AGENDA

- a. EXPENSE REPORTS: *Approval of this item reimburses the expenses incurred by employees and/or board members*

12.a Roll Call

Edward Singh
Joseph Cipres
Ognen Nastov
Michal Alchikh
Chad Leptich
Kristine Stanga

13. ACTION ITEMS

- a. **Board Policy Annual Approvals:** *Approval of the conflict of interest policy and governance standards (code of ethics)*

13.a Roll Call

Edward Singh
Joseph Cipres
Ognen Nastov
Michal Alchikh
Chad Leptich
Kristine Stanga

- b. **Stepping Stones Group Therapy:** *Approval of contract adds another option for services to student with disabilities*

13.b Roll Call

Edward Singh
Joseph Cipres
Ognen Nastov
Michal Alchikh
Chad Leptich
Kristine Stanga

- c. **Achieve3000 Renewal:** *Approval continues the use of this reading development digital platform*

13.c Roll Call

Edward Singh
Joseph Cipres
Ognen Nastov
Michal Alchikh
Chad Leptich
Kristine Stanga

14. BOARD COMMENTS

15. EXECUTIVE DIRECTOR COMMENTS

16. ADJOURNMENT

BEST Academy Board Meetings

- ~~August 11, 2020~~
- ~~September 2, 2020~~
- ~~September 30, 2020~~
- ~~November 4, 2020~~
- December 2, 2020
- January 6, 2021
- February 3, 2021
- March 3, 2021
- April 7, 2021

The regular meeting of the Board of Directors adjourned at _____

11.1 Roll Call

Edward Singh
Joseph Cipres
Ognen Nastov
Michal Alchikh
Chad Leptich
Kristine Stanga