



**BROOKFIELD ENGINEERING SCIENCE TECHNOLOGY  
ACADEMY**

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

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
PROPOSED AGENDA  
PHONE-IN MEETING**

Wednesday, February 5, 2020  
5:30 p.m. Regular Board Meeting

Location  
Zoom Meeting On-Line  
<https://zoom.us/j/989139872>

Dial by your location  
+1 929 205 6099 US

Meeting ID: 989 139 872

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**

Patricia Karlin  
Edward Singh  
Joseph Cipres  
Ognen Nastov  
Michal Alchikh  
Chad Leptich

**2. APPROVAL OF AGENDA**

It is recommended by the Board of Directors, adopt as presented, the agenda for the Special Board Meeting of February 5, 2020.

**2.1 Roll Call**

Patricia Karlin  
Edward Singh  
Joseph Cipres  
Ognen Nastov  
Michal Alchikh  
Chad Leptich

**3. APPROVAL OF MINUTES: Regular Meeting December 09, 2019 and Special Board Meeting January 30, 2020**

It is recommended by the Board of Directors adopt as presented, the minutes for the Regular Board Meeting of December 09, 2019 and Special Board Meeting January 30, 2020.

**3.1 Roll Call**

Patricia Karlin  
Edward Singh

Joseph Cipres  
Ognen Nastov  
Michal Alchikh  
Chad Leptich

#### **4. 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.

#### **5. PLEDGE OF ALLEGIANCE**

Led by \_\_\_\_\_

#### **6. 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.

#### **7. CORRESPONDENCE/PROPOSALS/REPORTS**

a. Board By-Laws: *2<sup>nd</sup> read*

*To be approved during the March 4, 2020 board meeting*

b. Semester One Grade Reports:

c. State Testing Update:

i. ELPAC – test for English Learners

1. We have not students classified as EL at this time

ii. Students with Disabilities – not IEP's are indicating a need to for the student to be assessed with the alternate assessment at this time.

- d. Western Association of School and Colleges - WASC accreditation is an ongoing six-year cycle of quality whereby schools demonstrate the capacity, commitment, and competence to support high-quality student learning and ongoing school improvement.

## 8. CONSENT AGENDA

- a. Expense Reports: *Approval of this item approves the reimbursement of expenses incurred by employees and/or board members*

**8.a1** Roll Call

Patricia Karlin  
Edward Singh  
Joseph Cipres  
Ognen Nastov  
Michal Alchikh  
Chad Leptich

- b. Auditor Contract: *Approval of this item approves the financial auditor contract with Christy White Accountancy*

**8b.1** Roll Call

Patricia Karlin  
Edward Singh  
Joseph Cipres  
Ognen Nastov  
Michal Alchikh  
Chad Leptich

## 9. BOARD COMMENTS

## 10. EXECUTIVE DIRECTOR COMMENTS

## 11. ADJOURNMENT

BEST Academy Board Meetings

- ~~○ November 6th, Wednesday~~
- ~~○ December 4th, Wednesday~~
- ~~○ February 5th, Wednesday~~
- March 4th, Wednesday
- May 6th, Wednesday

The regular meeting of the Board of Directors adjourned at \_\_\_\_\_

**11.1 Roll Call**

Patricia Karlin

Edward Singh

Joseph Cipres

Ognen Nastov

Michal Alchikh

Chad Leptich