



**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, February 7, 2024**

10:30 a.m. Board Meeting

**LOCATION**

**Barker Blue Dog Office  
6360 El Cajon Blvd #101  
Sand Diego, CA 92115**

**BOARD DOCUMENTS**



Join Zoom Meeting

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

Meeting ID: 934 1098 1120

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Before the meeting, please submit a Request to Speak to the Board of Directors for any agenda or non-agenda items to the Executive Director. At most three (3) minutes are to be allotted to any one (1) speaker, and at most 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 later.

### 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 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  
Chad Leptich  
Marcella Nino

Gary McCloskey  
Debra Webb  
Joseph Cipres

- 2. APPROVAL OF AGENDA:** It is recommended by the Board of Directors that the agenda for the Regular Board Meeting of February 7, 2024, be adopted as presented.

Roll Call  
Chad Leptich  
Marcella Nino  
Gary McCloskey  
Debra Webb  
Joseph Cipres

- 3. PLEDGE OF ALLEGIANCE** [Flag](#) Led by \_\_\_\_\_

**4. PUBLIC COMMENTS / RECOGNITION**

**5. CORRESPONDENCE / PROPOSALS / REPORTS / INFORMATION**

- a. Budget / School Update [LINK](#)
- b. 2024-2025 School Calendar [LINK](#)
- c. 2024-2025 Salary Table [LINK](#)
- d. 2023-2024 Safety Plan [LINK](#)
- e. School Office Update
- f. HR: New Job Descriptions for the next school year [LINK](#)
- g. Form700 [LINK](#)
- h. **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.

- i. Minutes [LINK](#)**
- j. Check Register**
- k. Expense Reports**
- l. Routine Contract Renewals**

Roll Call

Chad Leptich  
Marcella Nino  
Gary McCloskey  
Debra Webb  
Joseph Cipres

**6. ACTION ITEMS**

- a. School Accountability Report Card (SARC) [LINK](#)**
  - i. Approval establishes the SARC to be published and made available to the public**

Roll Call

Chad Leptich  
Marcella Nino  
Gary McCloskey  
Debra Webb  
Joseph Cipres

- b. Attendance Policy Update [LINK](#)**
  - i. Approval adjusts attendance policy to fulfill NCAA requirement.**

Roll Call

Chad Leptich  
Marcella Nino  
Gary McCloskey  
Debra Webb  
Joseph Cipres

**c. Board Meeting Calendar Adjustment**

- i. Approval cancels the March 6, 2024 board meeting and adds a February 28, 2024 board meeting.**

Roll Call

Chad Leptich  
Marcella Nino  
Gary McCloskey  
Debra Webb  
Joseph Cipres

**7. BOARD COMMENTS**

**8. DIRECTOR'S COMMENTS**

**9. ADJOURNMENT**

**a. Regular Board Meetings**

- ~~Aug 30, 2023 Organizational Meeting~~
- ~~October 4, 2023, Brown Act Training~~
- ~~November 1, 2023~~
- ~~December 6, 2023~~
- February 7, 2024
- Febraury 28, 2024 if approved*
- March 6, 2024
- April 3, 2024
- May 1, 2024
- June 5, 2024
- June TBD

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

Roll Call

Chad Leptich  
Marcella Nino  
Gary McCloskey  
Debra Webb  
Joseph Cipres

