



**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, December 6, 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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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 December 6, 2023, 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. School Office Update [LINK](#)

c. 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.

d. Minutes [LINK](#)

e. Check Register

f. Expense Reports

g. Routine Contract Renewals

Roll Call

Chad Leptich
Marcella Nino
Gary McCloskey
Debra Webb
Joseph Cipres

6. ACTION ITEMS

a. 2023-2024 First Interim Report

- i. **Local educational agencies (LEAs) are required to file two reports during a fiscal year (interim reports) on the status of the LEA's financial health. Approval accepts the interim report for the period ending October 31, 2023.**

Roll Call

Chad Leptich
Marcella Nino
Gary McCloskey
Debra Webb
Joseph Cipres

b. Handbook Update [LINK](#)

- i. **Approval of Champions program description adds NCAA verbage to our current parent/student handbook.**

Roll Call

Chad Leptich
Marcella Nino
Gary McCloskey
Debra Webb
Joseph Cipres

c. Kris Stanga LCAP Consulting Services Contract [LINK](#)

- i. **Approval provides a correction of “Foreign Language, Visual/Performing Arts, and/or CTE” from 20 credits to 10 credits**

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
- 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