



**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, June 13, 2023**

12:30 p.m. Board Meeting

**LOCATION**

**Chula Vista Golf Course and Venue  
4475 Bonita Rd.  
Bonita, CA 91902**

Join Zoom Meeting

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

Meeting ID: 934 1098 1120

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Find your local number: <https://us02web.zoom.us/u/keyo3bm1Uw>

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  
Joseph Cipres  
Ognen Nastov  
Chad Leptich  
Gary McCloskey

## **2. APPROVAL OF AGENDA:** It is recommended by the Board of Directors that the agenda for the Regular Board Meeting of June 13, 2023 be adopted as presented.

Roll Call

Joseph Cipres  
Ognen Nastov  
Chad Leptich  
Gary McCloskey

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

**4. PUBLIC COMMENTS / RECOGNITION**

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

- a. Budget / School Update**
- b. Board Member Stipend Resolution**
- c. 2023-2024 Professional Development: Late August**
- d. Board Member Resignation**
  - i. Ognen Nastov, as of July 1, 2023**

**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**
- d. Routine Contract Renewals**

Roll Call  
Joseph Cipres

Chad Leptich  
Gary McCloskey  
Ognen Nastov

## 7. ACTION ITEMS

### a. Board Member Election

- i. **Approval adds Marcella Nino as a board member, effective immediately.**

Roll Call  
Joseph Cipres  
Chad Leptich  
Gary McCloskey  
Ognen Nastov

### b. 2023-24 Adopted Budget and Multi-Projection [LINK](#)

- i. **Approval established 2023-24 Adopted Operating Budget for BEST Academy that aligns with the LCAP.**

Roll Call  
Chad Leptich  
Gary McCloskey  
Ognen Nastov  
Marcella Nino  
Joseph Cipres

### c. Creative Back Office Renewal Contract [LINK](#)

- i. **Approval renews contract with financial and compliance services**

Roll Call  
Chad Leptich  
Gary McCloskey  
Ognen Nastov  
Marcella Nino  
Joseph Cipres

### d. Learning Control and Accountability Plan 2023 [LINK](#)

- i. Approval establishes a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities**

Roll Call  
Chad Leptich  
Gary McCloskey  
Ognen Nastov  
Marcella Nino  
Joseph Cipres

**e. 2023-2024 School Plan for Student Achievement (SPSA)**  
**[2023\\_SPSA](#)**

- i. Approval establishes the school’s cycle of continuous improvement of student performance.**

Roll Call  
Chad Leptich  
Gary McCloskey  
Ognen Nastov  
Marcella Nino  
Joseph Cipres

**f. Board Member Election**

- i. Approval adds Debra Webb as a board member, effective July 1, 2023**

Roll Call  
Chad Leptich  
Gary McCloskey  
Ognen Nastov  
Marcella Nino  
Joseph Cipres

**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 (Brown Act Training)~~
- ~~December 7, 2022~~
- ~~February 1, 2023~~
- ~~March 1, 2023 Moved to February 28, 2023~~
- ~~April 5, 2023 Cancelled~~
- ~~May 3, 2023 In Person~~
- ~~June 7, 2023~~
- ~~June 13, 2023~~

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

Roll Call

Chad Leptich  
Gary McCloskey  
Ognen Nastov  
Marcella Nino  
Joseph Cipres