



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**

Tuesday, September 10, 2019
5:30 p.m. Regular Board Meeting

Location

Zoom Meeting On-Line

<https://zoom.us/j/196022952>

Dial by your location

+1 646 558 8656 U.S.

Meeting ID: 196 022 952

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 Regular Board Meeting of September 10, 2019.

Motion:

Second:

Vote:

3. APPROVAL OF MINUTES: Regular Meeting August 7, 2019

It is recommended by the Board of Directors adopt as presented, the minutes for the Regular Board Meeting of August 7, 2019.

Motion:

Second:

Vote:

4. HEARING OF THE PUBLIC:

The public has a right to comment on any times of the closed agenda. Members of the public will be permitted to comment on any other item within the Board's jurisdiction under section 9.0. This is an opportunity for citizens and community members to address the Board with regard to non-agenda items. Unscheduled presentations are limited to three-minutes per person per topic.

5. ADJOURN TO CLOSED SESSION

The board will consider and may act on any of the Closed Session Matters listed in Item 5.0

6. CLOSED SESSION

The Board will consider and may act on any of the following items in closed session; any action taken in closed session will be reported in open session as required by law.

7. RECONVENE REGULAR MEETING

8. PLEDGE OF ALLEGIANCE

Led by _____

9. PUBLIC COMMENTS / RECOGNITION / REPORTS

Please submit a Request to Speak to the Board of Directors card 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.

10. CORRESPONDENCE/PROPOSALS/REPORTS

- a. Enrollment and Budget Report: CBO and Directors
 - i. Marketing
- b. Student / Parent Handbook: Directors
- c. Employee Handbook: Directors
- d. Grant: Directors

11. CONSENT AGENDA

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

Motion:

Second:

Vote:

The regular meeting of the Board of Directors adjourned at _____

Motion:

Second:

Vote: