



**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**

Wednesday, December 2, 2020  
5:30 p.m. Board Meeting

Join Zoom Meeting

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

Meeting ID: 934 1098 1120

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**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.

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**1. CALL TO ORDER and ROLL CALL**

Time\_\_\_\_\_

1.1 Roll Call

Edward Singh  
Joseph Cipres  
Ognen Nastov  
Michal Alchikh  
Chad Leptich  
Kristine Stanga

**2. APPROVAL OF AGENDA**

It is recommended by the Board of Directors, adopt as presented, the agenda for the Regular Board Meeting of December 2, 2020.

2.1 Roll Call

Edward Singh  
Joseph Cipres  
Ognen Nastov  
Michal Alchikh  
Chad Leptich  
Kristine Stanga

**3. APPROVAL OF MINUTES: Board Meeting of November 4, 2020**

It is recommended by the Board of Directors adopt as presented, the minutes for the Board Meeting of November 4, 2020

### **3.1 Roll Call**

Edward Singh  
Joseph Cipres  
Ognen Nastov  
Michal Alchikh  
Chad Leptich  
Kristine Stanga

## **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. Brown Act Training - January
- b. Governance Training – Charter School Development Center modules at own pace

## **8. CONSENT AGENDA**

- a. EXPENSE REPORTS: *Approval of this item reimburses the expenses incurred by employees and/or board members*

**8.a Roll Call**

Edward Singh  
Joseph Cipres  
Ognen Nastov  
Michal Alchikh  
Chad Leptich  
Kristine Stanga

**9. ACTION ITEMS**

- a. **Audit Findings Report:** *Approval of the report acknowledges findings and the corrective action plan*

**9.a Roll Call**

Edward Singh  
Joseph Cipres  
Ognen Nastov  
Michal Alchikh  
Chad Leptich  
Kristine Stanga

- b. **1<sup>st</sup> Interim Budget Report:** *Approval of this item approves the first interim budget report*

**9.b Roll Call**

Edward Singh  
Joseph Cipres  
Ognen Nastov  
Michal Alchikh  
Chad Leptich  
Kristine Stanga

- c. **Budget Overview for Parents:** *Approval of the item approves the overview for parents.*

**9.c Roll Call**

Edward Singh  
Joseph Cipres  
Ognen Nastov  
Michal Alchikh  
Chad Leptich  
Kristine Stanga

## 10. BOARD COMMENTS

## 11. EXECUTIVE DIRECTOR COMMENTS

## 12. ADJOURNMENT

### BEST Academy Board Meetings

- ~~August 11, 2020~~
- ~~September 2, 2020~~
- ~~September 30, 2020~~
- ~~November 4, 2020~~
- ~~December 2, 2020~~
- January 6, 2021
- February 3, 2021
- March 3, 2021
- April 7, 2021

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

### 11.1 Roll Call

Edward Singh  
Joseph Cipres  
Ognen Nastov  
Michal Alchikh  
Chad Leptich  
Kristine Stanga