



**BROOKFIELD ENGINEERING SCIENCE TECHNOLOGY  
ACADEMY**

*College and Career Pathways with Guidance and Support*  
1704 Cape Horn, Julian, CA 92036

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
PROPOSED AGENDA  
PHONE-IN MEETING**

Tuesday, August 11, 2020  
5:30 p.m. Special 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

**2. APPROVAL OF AGENDA**

It is recommended by the Board of Directors, adopt as presented, the agenda for the Special Board Meeting of August 11, 2020.

2.1 Roll Call

Edward Singh  
Joseph Cipres  
Ognen Nastov  
Michal Alchikh  
Chad Leptich

**3. APPROVAL OF MINUTES: Special Board Meeting of July 24, 2020**

It is recommended by the Board of Directors adopt as presented, the minutes for the Special Board Meeting of July 24, 2020

3.1 Roll Call

Edward Singh

Joseph Cipres  
Ognen Nastov  
Michal Alchikh  
Chad Leptich

#### **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. Budget Update

#### **8. CONSENT AGENDA**

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

**8.a1** Roll Call  
Edward Singh

Joseph Cipres  
Ognen Nastov  
Michal Alchikh  
Chad Leptich

- b. BOARD NOMINATION AND ELECTION OF PRESIDENT: *This process nominated and elects the new BEST Academy Board President.*

**8.b.1** Roll Call

Edward Singh  
Joseph Cipres  
Ognen Nastov  
Michal Alchikh  
Chad Leptich

- c. LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP): *Approval of the plan establishes California funds to be used to improve student outcomes for all students, especially for English learner, foster youth, and low-income.*

**8c.1** Roll Call

Edward Singh  
Joseph Cipres  
Ognen Nastov  
Michal Alchikh  
Chad Leptich

- d. FORMATIVE ED CONTRACT: *Approval of this contract continues marketing and digital media support.*

**8c.1** Roll Call

Edward Singh  
Joseph Cipres  
Ognen Nastov  
Michal Alchikh  
Chad Leptich

- e. VENDOR AMENDED CONTRACTS: *Approval of the following contracts amends the terms of the contracts.*

**8e.1** Roll Call

Edward Singh

Joseph Cipres  
Ognen Nastov  
Michal Alchikh  
Chad Leptich

## 9. BOARD COMMENTS

## 10. EXECUTIVE DIRECTOR COMMENTS

## 11. ADJOURNMENT

### BEST Academy Board Meetings

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

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

### **11.1 Roll Call**

Edward Singh  
Joseph Cipres  
Ognen Nastov  
Michal Alchikh  
Chad Leptich