



**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**

Monday, December 9, 2019
5:30 p.m. Regular Board Meeting

<https://zoom.us/j/4157412307>

Location
Zoom Meeting On-Line

Dial by your location
+1 929 205 6099 US

Meeting ID: 415 741 2307

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 December 9, 2019.

Motion: Second: Vote:

3. APPROVAL OF MINUTES: Regular Meeting November 6, 2019

It is recommended by the Board of Directors adopt as presented, the minutes for the Regular Board Meeting of November 6, 2019.

Motion: Second: Vote:

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. 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 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: Bryan Farmer
- b. School Data Report

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:

- b. First Interim Budget: *Approval of this item approves the interim budget*

Motion:

Second:

Vote:

c. Ocean First Education Contract: *Approval of this item establishes a partnership with the STEM Program*

Motion:

Second:

Vote:

d. Special Board Meeting: Brown Act Training and Board Bylaws: *Approval of this Special Board Meeting establishes a date and time for board members to fulfill Brown Act Training and Establish BEST Academy Board Bylaws*

Motion:

Second:

Vote:

12. BOARD COMMENTS

13. EXECUTIVE DIRECTOR COMMENTS

14. ADJOURNMENT

BEST Academy Board Meetings

- ~~o December 9th, Monday~~
- o February 5th, Wednesday
- o March 4th, Wednesday
- o May 6th, Wednesday

The regular meeting of the Board of Directors adjourned at _____

Motion:

Second:

Vote: