



**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**

**Tuesday, June 11, 2024**

10:30 a.m. Board Meeting

**LOCATION**

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

**BOARD DOCUMENTS**



Join Zoom Meeting

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

Meeting ID: 934 1098 1120

One tap mobile

+16699006833,,93410981120# US (San Jose)  
+12532158782,,93410981120# US (Tacoma)

Dial by your location  
+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 312 626 6799 US (Chicago)  
+1 929 205 6099 US (New York)  
+1 301 715 8592 US (Germantown)  
Meeting ID: 934 1098 1120

Find your local number: <https://us02web.zoom.us/j/93410981120>

Before the meeting, please submit a Request to Speak to the Board of Directors for any agenda or non-agenda items to the Executive Director. At most, three (3) minutes are to be allotted to any one (1) speaker, and at most 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 later.

#### 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 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

Chad Leptich  
Marcella Nino  
Gary McCloskey  
Debra Webb  
Joseph Cipres

2. **APPROVAL OF AGENDA:** It is recommended by the Board of Directors that the agenda for the Regular Board Meeting of June 11, 2024, be adopted as presented.

### Roll Call

Chad Leptich  
Marcella Nino  
Gary McCloskey  
Debra Webb  
Joseph Cipres

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

## 4. PUBLIC COMMENTS / RECOGNITION

## 5. CORRESPONDENCE / PROPOSALS / REPORTS / INFORMATION

- a. **Budget / School Update** [LINK](#)
- b. **School Dashboard Priorities** [LINK](#)
- c. **Executive Director Evaluation** [LINK](#)
- d. **August Board Meeting Proposal**

## 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 before the Board vote. Comments by the Board may be made at the discretion of the Chairperson.

- a. Minutes [LINK](#)**
- b. Expense Reports**
- c. Routine Contract Renewals**

Roll Call

Chad Leptich  
Marcella Nino  
Gary McCloskey  
Debra Webb  
Joseph Cipres

## **7. ACTION ITEMS**

- a. Policy - Initial and Annual Residency Verification [LINK](#)**
  - i. Approval establishes the process to verify residency for newly enrolled and previously enrolled families**

Roll Call

Chad Leptich  
Marcella Nino  
Gary McCloskey  
Debra Webb  
Joseph Cipres

- b. Dreambox Contract Renewal [LINK](#)**
  - i. Approval continues the mathematics supplemental support program**

Roll Call

Chad Leptich  
Marcella Nino  
Gary McCloskey  
Debra Webb  
Joseph Cipres

- c. FormativED Contract Renewal [LINK](#)**
  - i. Approval continues support for social media presence, marketing, and state and local compliance support.**

Roll Call

Chad Leptich  
Marcella Nino  
Gary McCloskey  
Debra Webb  
Joseph Cipres

**d. Human Resources Management Training Contract [LINK](#)**

- i. Approval establishes ongoing manager training to create a safe and welcoming workplace environment**

Roll Call

Chad Leptich  
Marcella Nino  
Gary McCloskey  
Debra Webb  
Joseph Cipres

**e. School Pathways CALPADS Support Contract [LINK](#)**

- i. Approval establishes ongoing support for the longitudinal data system used to maintain individual-level data, including student demographics, course data, discipline, assessments, staff assignments, and other data for state and federal reporting.**

Roll Call

Chad Leptich  
Marcella Nino  
Gary McCloskey  
Debra Webb  
Joseph Cipres

**f. Cre8uv LLC contract renewal [LINK](#)**

- i. Approval continues liaison and marketing support for the Orange County homeschool area**

Roll Call

Chad Leptich  
Marcella Nino  
Gary McCloskey

Debra Webb  
Joseph Cipres

**g. 2024-2025 Local Control and Accountability Plan [LINK](#)**

- i. Approval defines the goals and priorities for the upcoming school year**

Roll Call

Chad Leptich  
Marcella Nino  
Gary McCloskey  
Debra Webb  
Joseph Cipres

**h. 2024-2025 Adopted Budget [LINK](#)**

- i. Approval defines the 2024-25 Adopted Operating Budget**

Roll Call

Chad Leptich  
Marcella Nino  
Gary McCloskey  
Debra Webb  
Joseph Cipres

**8. BOARD COMMENTS**

**9. DIRECTOR'S COMMENTS**

**10. ADJOURNMENT**

**a. Regular Board Meetings**

- ~~Aug 30, 2023 Organizational Meeting~~
- ~~October 4, 2023, Brown Act Training~~
- ~~November 1, 2023~~
- ~~December 6, 2023~~
- ~~February 7, 2024~~
- ~~February 28, 2024~~
- ~~March 6, 2024 Canceled~~

- ~~April 3, 2024~~
- ~~May 1, 2024~~
- ~~June 5, 2024~~
- ~~June 11, 2024 @ Chula Vista Country Club~~

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

Roll Call

Chad Leptich  
Marcella Nino  
Gary McCloskey  
Debra Webb  
Joseph Cipres