



**BROOKFIELD ENGINEERING SCIENCE TECHNOLOGY
ACADEMY**

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

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

Wednesday, June 17, 2020
5:30 p.m. Special Board Meeting

Location
Zoom Meeting On-Line

<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)
Meeting ID: 934 1098 1120

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 Special Board Meeting of June 17, 2020.

2.1 Roll Call

Patricia Karlin
Edward Singh
Joseph Cipres
Ognen Nastov
Michal Alchikh
Chad Leptich

3. APPROVAL OF MINUTES: Regular Board Meeting of May 13, 2020

It is recommended by the Board of Directors adopt as presented, the minutes for the Regular Board Meeting of May 13, 2020

3.1 Roll Call

Patricia Karlin
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 Resolution: Proposed budget for 2020-2021
- b. Petition Addendum: Add K-2 grades for next school year

8. CONSENT AGENDA

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

8.a.1 Roll Call

Patricia Karlin
Edward Singh
Joseph Cipres
Ognen Nastov
Michal Alchikh
Chad Leptich

- b. 2020-2021 Budget: *Approval of these items established the proposed budget for the 2020-2021 school year*

8.b.1 Roll Call

Patricia Karlin
Edward Singh
Joseph Cipres
Ognen Nastov
Michal Alchikh
Chad Leptich

- c. CSFA Revolving Loan Board Resolution: *Approval of the resolution provides a CA School Financing Authority loan*

8c.1 Roll Call

Patricia Karlin
Edward Singh
Joseph Cipres
Ognen Nastov
Michal Alchikh
Chad Leptich

- d. Special Education Services Contracts: *Approval of these contracts provides BEST Academy with additional options for services for students with disabilities:*

MasterEd Consulting, Oxford Consulting, Sound Smarts Speech Therapy

8d.1 Roll Call

Patricia Karlin
Edward Singh
Joseph Cipres

Ognen Nastov
Michal Alchikh
Chad Leptich

- e. Riverside COE Induction Program Contract: *Approval of this item allows BEST teachers to clear their credential in an online RCOE program*

8e.1 Roll Call

Patricia Karlin
Edward Singh
Joseph Cipres
Ognen Nastov
Michal Alchikh
Chad Leptich

- f. 2019-2020 EPA Resolution: *Approval determines the spending plan for the Education Protection Account*

8f.1 Roll Call

Patricia Karlin
Edward Singh
Joseph Cipres
Ognen Nastov
Michal Alchikh
Chad Leptich

- g. Charter School Capital Resolutions Adjustment: *Approval will change the signers for the resolution to Barker Blue Dog Officers*

8g.1 Roll Call

Patricia Karlin
Edward Singh
Joseph Cipres
Ognen Nastov
Michal Alchikh
Chad Leptich

- h. Educational Enrichment Vendor Contracts: *Approval of these contracts establishes vendors to provide supplemental educational enrichment:*

8h.1 Roll Call

Patricia Karlin
Edward Singh
Joseph Cipres
Ognen Nastov
Michal Alchikh
Chad Leptich

- i. Accelerate Education: *Approval of this contract establishes a standards based, CA adopted curriculum*

8i.1 Roll Call

Patricia Karlin
Edward Singh
Joseph Cipres
Ognen Nastov
Michal Alchikh
Chad Leptich

- j. CDW-G Chromebooks: *Approval of this item establishes a contract to purchase 500 chromebooks for the new school year*

8j.1 Roll Call

Patricia Karlin
Edward Singh
Joseph Cipres
Ognen Nastov
Michal Alchikh
Chad Leptich

- k. COVID-19 Operations Written Report: *Approval fulfills the requirement of the executive order to provide planning in response to the pandemic*

8k.1 Roll Call

Patricia Karlin
Edward Singh
Joseph Cipres
Ognen Nastov
Michal Alchikh
Chad Leptich

- I. Supplemental Educational Programs: *Approval of the contracts will allow students to receive Literacy, English Language Development, and hands-on STEM experiences:*

8I.1 Roll Call

Patricia Karlin
Edward Singh
Joseph Cipres
Ognen Nastov
Michal Alchikh
Chad Leptich

9. BOARD COMMENTS

10. EXECUTIVE DIRECTOR COMMENTS

11. ADJOURNMENT

BEST Academy Board Meetings

- ~~○ November 6th, Wednesday~~
- ~~○ December 4th, Wednesday~~
- ~~○ February 5th, Wednesday~~
- ~~○ March 4th, Wednesday~~
- ~~○ May 13th, Wednesday~~
- ~~○ June 17th, Wednesday~~
- NEW SCHOOL YEAR: August 5, 2020

The special meeting of the Board of Directors adjourned at _____

11.1 Roll Call

Patricia Karlin
Edward Singh
Joseph Cipres
Ognen Nastov
Michal Alchikh
Chad Leptich