



**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**

Wednesday, May 3, 2023
10:30 a.m. Board Meeting

Gallerie Building Conference Room 2nd floor
375 Camino De La Reina
San Diego, CA 92108, USA

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/u/keyo3bm1Uw>

Please submit, prior to the meeting, a Request to Speak to the Board of Directors for any agenda or non-agenda items to the Executive Director. 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, 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 at a later date.

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 833-619-2378.

1. CALL TO ORDER and ROLL CALL

Roll Call
Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich
Gary McCloskey

- 2. APPROVAL OF AGENDA:** It is recommended by the Board of Directors that the agenda for the Regular Board Meeting of May 3, 2023, be adopted as presented.

Roll Call
Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich
Gary McCloskey

3. PLEDGE OF ALLEGIANCE [Flag](#) Led by _____

4. PUBLIC COMMENTS / RECOGNITION

5. CORRESPONDENCE / PROPOSALS / REPORTS / INFORMATION

a. Budget / School Update [LINK](#)

b. Lease of Office Space [LINK](#)

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 prior to the Board vote. Comments by the Board may be made at the discretion of the Chairperson.

a. Minutes [LINK](#)

b. Check Register

c. Expense Reports

d. Routine Contract Renewals

Roll Call
Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich
Gary McCloskey

7. ACTION ITEMS

a. Charter School Materials Revision 2022-2023 [LINK](#)

- i. Approves the materials revision to be submitted to Julian Union School District

Roll Call

Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich
Gary McCloskey

b. 2023-2024 Homeschool Success Coach [LINK](#) and Success Coach [LINK](#)

- i. Establishes a Homeschool family and purchasing support position and updated the Success Coach Position

Roll Call

Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich
Gary McCloskey

c. 2023-2024 Out of CA (remote) Teacher Job Description [LINK](#) and CA based Teacher Job Description [LINK](#)

- i. Establishes JD for teachers residing outside of California and residing in California

Roll Call

Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich
Gary McCloskey

d. BEST Academy Resolution #2 [LINK](#)

- i. Approval establishes an out of region resolution for a salary table for employees residing out of the Southern California region.**

Roll Call
Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich
Gary McCloskey

e. Out of Region Employment Policy [LINK](#)

- i. Approval establishes that all future hiring and employment at BEST Academy will be limited to prospective employees and employees living and working in Southern California.**

Roll Call
Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich
Gary McCloskey

f. 2023-2024 Salary Tables: [LINK](#)

- i. Approval establish 23-24 California and Out-of-California salary tables**

Roll Call
Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich
Gary McCloskey

g. Memorandum of Understanding for Transportation [LINK](#)

- i. Approval establishes transportation support from Julian Elementary Union School District ending June, 2023**

Roll Call
Edward Singh

Joseph Cipres
Ognen Nastov
Chad Leptich
Gary McCloskey

h. HomeschoolGPS Contract: [LINK](#)

- i. Approval establishes a portal for learning maps and gradebooks to support homeschool families**

Roll Call
Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich
Gary McCloskey

i. Online Purchasing System (OPS) Contract Renewal [LINK](#)

- i. Approval enables school administrators to devolve many purchasing and accounting functions down to the individual student level**

Roll Call
Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich
Gary McCloskey

j. Classworks Progress Monitoring Contract [LINK](#)

- i. Approve an online assessment and reporting to easily monitor a student's intervention and make real-time adjustments**

Roll Call
Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich
Gary McCloskey

k. Parsec Education Contract [LINK](#)

- i. Approval provides program that makes data into high quality visual reports that empower you to tell your data story**

Roll Call
Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich
Gary McCloskey

l. Renewal of BrightThinker Curriculum for K-5 [LINK](#)

- i. Approval renews BrightThinker as the digital curriculum for the K-5 grade levels**

Roll Call
Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich
Gary McCloskey

**m. NOTICE OF NONPUBLIC AGENCY CERTIFICATION [LINK](#)
[LINK](#)**

- i. Approval expands options for support for Special Education services to be used when needed**

Roll Call
Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich
Gary McCloskey

n. B-Track Calendar [LINK](#) and Late Start Calendar [LINK](#)

- i. Approval establishes calendar for Sept. 5 start and Sept. 20 start**

Roll Call
Edward Singh
Joseph Cipres

Ognen Nastov
Chad Leptich
Gary McCloskey

o. DIVVY Business Credit [LINK](#)

i. Approval establishes credit application

Roll Call
Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich
Gary McCloskey

p. Renewal of Summit K12 contract [LINK](#)

i. Approval establishes Summit K12 as the digital ELD curriculum for 7-12th grade

Roll Call
Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich
Gary McCloskey

q. Office Lease Aouthroization [LINK](#)

i. Approval allows the search of an appropriate non-instructional office space in San Diego

Roll Call
Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich
Gary McCloskey

8. BOARD COMMENTS

9. DIRECTOR'S COMMENTS

10. ADJOURNMENT

a. Regular Board Meetings

- ~~July 25, 2022~~
- ~~Annual Organizational Mtg. August 17, 2022 (In person in La Jolla)~~
- ~~September 7, 2022~~
- ~~October 5, 2022~~
- ~~November 2, 2022 (Brown Act Training)~~
- ~~December 7, 2022~~
- ~~February 1, 2023~~
- ~~March 1, 2023 Moved to February 28, 2023~~
- ~~April 5, 2023 Cancelled~~
- ~~May 3, 2023 In Person~~
- June 7, 2023
- June 28, 2023

The regular meeting of the Board of Directors adjourned at _____

Roll Call

Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich
Gary McCloskey