



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

Saturday, July 20, 2019

1:00 p.m. Regular Board Meeting

Location

Four Points by Sheraton San Diego, Sea World
Pacifico A
3888 Greenwood St.
San Diego, CA 92110
619-299-6633

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.

REASON 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 a 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

Time _____

Roll Call

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

2. APPROVAL OF AGENDA

Action It is recommended by the Board of Directors adopted as presented, the agenda for the Regular Board Meeting of July 20, 2019

Roll Call Vote:

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

Moved by _____ Seconded by _____ Ayes ____ Nays____ Absent____

3. HEARING OF THE PUBLIC:

The public has a right to comment on any items of the closed agenda. Members of the public will be permitted to comment on any other item within the Board’s jurisdiction under section 9.0. This is an opportunity for citizens and community members to address the Board regarding non-agenda items. Unscheduled presentations are limited to three minutes per person per topic.

4. ADJOURN TO CLOSED SESSION

The board will consider and may act on any of the Closed Session Matters listed in Item 5.

5. CLOSED SESSION

The Board will consider and may act on any items in closed session; any action taken in closed session will be reported in open session as required by law.

6. RECONVENE REGULAR MEETING

7. PLEDGE OF ALLEGIANCE

Led by _____

8. PUBLIC COMMENTS / RECOGNITION / REPORTS

Please submit a Request to Speak to the Board of Directors card for any agenda or non-agenda items to the Executive Director, prior to the meeting. No 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.

9. CORRESPONDENCE/PROPOSALS/REPORTS

- Discussion**
- 9.1 B.E.S.T. Academy Marketing Update
 - 9.2 Executive Director
 - 9.3 Current Projects and Operations
 - 9.4 Finance Report
 - 9.5 2019-2010 Preliminary Budget
 - 9.6 Committees

- Action**
- 10.1 Expense Reports
 - 10.2 Seed Money
 - 10.3 Curriculum and Learning Support
 - 10.4 School Calendar
 - 10.5 Employee Benefits
 - 10.6 Employee Handbook
 - 10.7 Employee Salary
 - 10.8 Positions
 - 10.9 Student Handbook
 - 10.10 Insurance
 - 10.11 Winner's Circle MOU
 - 10.12 Precopio MOU
 - 10.13 CBO MOU
 - 10.14 FormativEd MOU
 - 10.15 Memberships
 - 10.15 Next Board Meetings

Roll Call Vote:

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

Moved by _____ Seconded by _____ Ayes ____ Nays____ Absent____

11. **BUSINESS/FINANCIAL SERVICES**

12. **BOARD COMMENTS**

13. **EXECUTIVE DIRECTOR COMMENTS**

14. **ADJOURNMENT**

The regular meeting of the Board of Directors adjourned at _____

Roll Call Vote:

Patricia Karlin

Ognen Nastov

Michal Alchikh

Edward Singh

Joseph Cipres

Chad Leptich

Moved by _____ Seconded by _____ Ayes ____ Nays____ Absent____