



**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, March 4, 2020
5:30 p.m. Regular Board Meeting

Location
Zoom Meeting On-Line

<https://zoom.us/j/485637287>

Dial by your location
+1 669 900 6833 US (San Jose)
+1 929 205 6099 US (New York)
Meeting ID: 485 637 287

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 March 4, 2020.

2.1 Roll Call

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

3. APPROVAL OF MINUTES: Special Board Meeting of February 5, 2020

It is recommended by the Board of Directors adopt as presented, the minutes for the Special Board Meeting of February 5, 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. Enrollment Growth: Proposal to establish a partnership that will increase enrollment and require financial support
 - i. Cory – CBO Report
- b. Student Data Update

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. Second Interim Budget Report: *Approval of the report establishes budget for 2nd interim*

8.b.1 Roll Call

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

- c. Board By-Laws: *Approval of this item establishes the Board By-laws*

8c.1 Roll Call

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

- d. American Learning Center Contract: *Approval of this contract establishes tutoring and support services for students and families*

8d.1 Roll Call

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

- e. Dreambox Contract: *Approval of this contract increases the licenses available to students at a reduced rate*

8e.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

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

The regular meeting of the Board of Directors adjourned at _____

11.1 Roll Call

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