



**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
PHONE-IN MEETING**

Wednesday, December 7, 2022
5:30 p.m. Board Meeting

Join Zoom Meeting

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

Meeting ID: 934 1098 1120

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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
Kristine Stanga

2. APPROVAL OF AGENDA: It is recommended by the Board of Directors that the agenda for the Regular Board Meeting of December 7, 2022, be adopted as presented.

Roll Call

Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich

Kristine Stanga

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

4. CLOSED SESSION -

Public Employee Performance Evaluation (Gov. Code section 54957)

5. PUBLIC COMMENTS / RECOGNITION

6. CORRESPONDENCE / PROPOSALS / REPORTS / INFORMATION

a. Enrollment Update

b. Homeschool Update

c. Brown Act Update:

i. Board Meetings after March 1st, 2023 will be in person

ii. 3 of 5 board members must attend in person meeting

iii. 49% or less of the board makeup may be persons of interest

1. Employees of family of employees

7. 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

Roll Call

Edward Singh

Joseph Cipres

Ognen Nastov

Chad Leptich

Kristine Stanga

8. ACTION ITEMS

a. Education Code 35035 Executive Director duties [LINK](#)

- i. Board gives the authority to the Executive Directors to replace one vendor for another vendor for like services. The new vendor will be ratified in a future board meeting:**

Roll Call

Edward Singh

Joseph Cipres

Ognen Nastov

Chad Leptich

Kristine Stanga

b. Audit Report for year ending June 30, 2022 [LINK](#)

i.

Roll Call

Edward Singh

Joseph Cipres

Ognen Nastov

Chad Leptich

Kristine Stanga

9. BOARD COMMENTS

10.DIRECTOR'S COMMENTS

11.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
- April 5, 2023
- May 3, 2023
- 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
Kristine Stanga