



**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**

Monday, July 25, 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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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.

PUBLIC COMMENTS

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.

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

2. APPROVAL OF AGENDA: It is recommended by the Board of Directors that the agenda for the Regular Board Meeting of July 25, 2022, be adopted as presented.

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

4. CLOSED SESSION -

Public Employee Performance Evaluation (Gov. Code section 54957) and contract negotiations (Gov. Code section 54957.6)

Title: Executive Director Positions

5. PUBLIC COMMENTS / RECOGNITION

6. CORRESPONDENCE / PROPOSALS / REPORTS / INFORMATION

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

8. ACTION ITEMS

a. Calendar - C Track [LINK](#)

Roll Call
Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich
Kristine Stanga

b. Conflict of Interest Yearly Update: [LINK](#)

Roll Call
Edward Singh
Joseph Cipres
Ognen Nastov

Chad Leptich
Kristine Stanga

c. Bayside Homeschool Group LLC Contract [LINK](#)

Roll Call
Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich
Kristine Stanga

d. Discovery of Learning Contract [LINK](#)

Roll Call
Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich
Kristine Stanga

e. American Learning Center [LINK](#)

Roll Call
Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich
Kristine Stanga

f. Creative Back Office 2022-23 Contract: [LINK](#)

Roll Call
Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich
Kristine Stanga

**g. JOB Description Executive Director of Academics, Instruction,
and Finance [LINK](#)**

Roll Call
Edward Singh

Joseph Cipres
Ognen Nastov
Chad Leptich
Kristine Stanga

h. JOB Description Executive Director of Human Resources and Risk Management [LINK](#)

Roll Call
Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich
Kristine Stanga

i. Administrative Regulation 6142.7 – Instruction- Physical Education and Activity [LINK](#)

Roll Call
Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich
Kristine Stanga

j. Board Policy 6153 – Instruction- School-Sponsored Trips [LINK](#)

Roll Call
Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich
Kristine Stanga

k. Administrative Regulation 3541.1 – Business and Non-Instructional Operations- Transportation for School-Related Trips [LINK](#)

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~~
- August 17, 2022 (In person in La Jolla)
- September 7, 2022
- October 5, 2022
- November 2, 2022
- December 1, 2022
- February 1, 2022
- March 1, 2022
- April 5, 2022
- May 3, 2022
- June 7, 2022
- June 28, 2022

The regular meeting of the Board of Directors adjourned at _____

Roll Call

Edward Singh
Joseph Cipres
Ognen Nastov
Chad Leptich
Kristine Stanga