



**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, February 26, 2025

10:30 a.m. Board Meeting

LOCATION

**Barker Blue Dog Office
6360 El Cajon Blvd #101
San Diego, CA 92115**

BOARD DOCUMENTS



Join Zoom Meeting

<https://us02web.zoom.us/j/83363729882>

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/j/93410981120>

Before the meeting, please submit a Request to Speak to the Board of Directors for any agenda or non-agenda items to the Executive Director. At most, three (3) minutes are to be allotted to any one (1) speaker, and at most 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 later.

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 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
Marcella Nino
Debra Webb
Joseph Cipres
Gary McCloskey

2. APPROVAL OF AGENDA: It is recommended by the Board of Directors that the agenda for the Regular Board Meeting of February 26, 2025, be adopted as presented.

Motion: 1st _____ 2nd: _____

Roll Call
Marcella Nino
Debra Webb
Joseph Cipres
Gary McCloskey

3. Pledge of Allegiance [Flag](#) Led by _____

4. PUBLIC COMMENTS / RECOGNITION

5. CORRESPONDENCE / PROPOSALS / REPORTS / INFORMATION

a. Budget / School Update

i. 2nd Interim [LINK Slides](#)

b. LCAP Mid Year Review [LINK Slides](#)

c. Board Member Candidate:

i. Cassandra Bolden [LINK](#)

d. Board Ethics Training [LINK](#)

i. Must be completed by January 2026

e. Parent/Student Handbook [LINK](#)

6. APPROVAL OF CONSOLIDATED MOTION FOR CONSENT

CALENDAR: The board considers all matters under the consent agenda routine and will approve, ratify, and enact them in one motion in the form listed below. Unless a board member specifically requests further discussion or removal from the agenda, these items will not be discussed further prior to the Board vote. Comments by the Board may be made at the discretion of the Chairperson.

- a. Minutes [LINK](#)**
 - i. 12/4/24 and 2/2/25**
- b. Expense Reports**
- c. Check Register**
- d. Routine Contract Renewals**

Motion: 1st _____ 2nd: _____

Roll Call

Marcella Nino
Debra Webb
Joseph Cipres
Gary McCloskey

7. ACTION ITEMS

- a. 2nd Interim Budget 2024-2025 [LINK Slides](#)**
 - i. Approval reports the financial health and effectiveness of its' budget management**

Motion: 1st _____ 2nd: _____

Roll Call

Marcella Nino
Debra Webb
Joseph Cipres
Gary McCloskey

- b. Summer School Budget [LINK](#)**

- i. Approval establishes summer school funding**

Motion: 1st _____ 2nd: _____

Roll Call

Marcella Nino
Debra Webb
Joseph Cipres
Gary McCloskey

c. School Safety Plan 2024-2025 [LINK](#)

i. Approval

Motion: 1st _____ 2nd: _____

Roll Call

Marcella Nino
Debra Webb
Joseph Cipres
Gary McCloskey

d. Plagiarism and Academic Integrity Policy [LINK](#)

i. Approval establishes clear expectations for students and families on plagiarism, the use of Artificial Intelligence and the consequences for not adhering to the policy

Motion: 1st _____ 2nd: _____

Roll Call

Marcella Nino
Debra Webb
Joseph Cipres
Gary McCloskey

e. Paid Time Off Adjustment [LINK](#)

i. Approval adjusts PTO based on days worked per year

Motion: 1st _____ 2nd: _____

Roll Call

Marcella Nino
Debra Webb
Joseph Cipres
Gary McCloskey

f. Employee Handbook [LINK](#)

- i. Approval establishes handbook for the 2025-2026 school year**

Motion: 1st _____

2nd: _____

Roll Call

Marcella Nino

Debra Webb

Joseph Cipres

Gary McCloskey

g. Infinity Kids, LLC Contract [LINK](#)

- i. Approval establishes additional Special Education support**

Motion: 1st _____

2nd: _____

Roll Call

Marcella Nino

Debra Webb

Joseph Cipres

Gary McCloskey

h. BEABLE AI Contract [LINK](#)

- i. Approval renews partnership agreement to increase literacy development**

Motion: 1st _____

2nd: _____

Roll Call

Marcella Nino

Debra Webb

Joseph Cipres

Gary McCloskey

8. BOARD COMMENTS

9. DIRECTOR'S COMMENTS

10. ADJOURNMENT

a. Regular Board Meetings

- ~~August 21, 2024 Organizational Meeting~~
- ~~October 2, 2024, Brown Act Training~~
- ~~November 6, 2024~~
- ~~December 4, 2024~~
- ~~February 5, 2025~~
- February 26, 2024
- ~~March 5, 2025 Cancelled~~
- April 2, 2025
- May 7, 2025
- June 4, 2025
- June 10, 2025 Graduation
- Memorial Park, 373 Park Way, Chula Vista, CA 91910 10 am - 12 pm

Motion to adjourn the Board of Directors meeting at:

Motion: 1st _____ 2nd: _____

Roll Call

Marcella Nino
Debra Webb
Joseph Cipres
Gary McCloskey