



**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, November 6, 2024**

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  
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Meeting ID: 934 1098 1120

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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

Chad Leptich  
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 November 6, 2024, be adopted as presented.

### Roll Call

Chad Leptich  
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**
- b. **Resignation of Board Member Chad Leptich**
- c. **Board Governance 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](#)**
- b. Expense Reports**
- c. Routine Contract Renewals**

Motion: 1st \_\_\_\_\_

2nd: \_\_\_\_\_

Roll Call

Chad Leptich  
Marcella Nino  
Debra Webb  
Joseph Cipres  
Gary McCloskey

**7. ACTION ITEMS**

- a. Informed K12 Proposal [LINK](#)**
  - i. Approval established workflow automation and digital forms to automate school business processes**

Motion: 1st \_\_\_\_\_

2nd: \_\_\_\_\_

Roll Call

Chad Leptich  
Marcella Nino  
Debra Webb  
Joseph Cipres  
Gary McCloskey

- b. Riverside County Office of Education Memorandum of Understanding [LINK](#)**
  - i. Approval continues the relationship for the Teacher Induction Program to support our teachers to clear their credential**

Motion: 1st \_\_\_\_\_

2nd: \_\_\_\_\_

Roll Call

Chad Leptich  
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, 2025 Graduation

### Motion to adjourn the Board of Directors meeting at:

Motion: 1st \_\_\_\_\_

2nd: \_\_\_\_\_

### Roll Call

Chad Leptich  
Marcella Nino  
Debra Webb  
Joseph Cipres  
Gary McCloskey