



Brookfield Engineering Science Technology Academy

Regular Board Meeting

Published on February 13, 2026 at 12:05 PM PST

Date and Time

Wednesday February 18, 2026 at 10:30 AM PST

Location

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

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 18, 2026

10:30 a.m. Board Meeting

LOCATION

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

Join Zoom Meeting

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

Meeting ID: 934 1098 1120

One tap mobile

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Meeting ID: 934 1098 1120

Find your local number: <https://us02web.zoom.us/u/keyo3bm1Uw>

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:30 AM
A. Record Attendance / Roll Call	Vote		
Roll Call Marcella Nino Debra Webb Cassandra Bolden Grady McGuire Gary McCloskey			
B. Call the Meeting to Order	Vote		
Board Meeting called to order at: Roll Call Marcella Nino Debra Webb Cassandra Bolden Grady McGuire Gary McCloskey			
C. Approve Minutes	Approve Minutes		
Minutes will be approved at the APPROVAL OF CONSOLIDATED MOTION FOR CONSENT CALENDAR section further down on the agenda. Approve minutes for Regular Board Meeting on January 28, 2026			

II. Pledge of Allegiance

Purpose

Presenter

Time

<https://Flag>

III. PUBLIC COMMENTS / RECOGNITION

IV. CORRESPONDENCE / PROPOSALS / REPORTS / INFORMATION

A. BUDGET / SCHOOL UPDATE

Discuss

1. Fiscal Management Update
 1. Report of expenses incurred over \$10,000
2. School Update
 1. (Local Control and Accountability Plan) LCAP Mid-Year Review
 1. A required three-year, district-level plan in California that outlines how schools will spend funding to improve student outcomes, particularly for foster youth, English learners, and low-income students. It acts as a strategic, locally developed accountability document.
 2. Board By-Laws Term Limits Amendment
 3. DRAFT Paren/Student Handbook
 4. Organization Chart

V. APPROVAL OF CONSOLIDATED MOTION FOR CONSENT CALENDAR

1. **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. CONSENT AGENDA

Vote

CONSENT FOLDER

1. **Minutes: January 28, 2026 [Folder](#)**
2. **Expense Reports**
3. **Check Register**

Purpose

Presenter

Time

Motion: 1st_____ 2nd:_____

Roll Call

Marcella Nino

Debra Webb

Cassandra Bolden

Grady McGuire

Gary McCloskey

VI. ACTION ITEMS

- A.** School Pathways Student Information System Vote Alex Soriano
Contract Renewal

It is recommended that the Board of Trustees renew the contract with School Pathways.

Motion: 1st_____ 2nd:_____

Roll Call

Marcella Nino

Debra Webb

Cassandra Bolden

Grady McGuire

Gary McCloskey

- B.** 2025-26 2nd Interim Budget and Multi-Year Vote Cory Cavanah
Projection

It is recommended that the board approve the 25-25 2nd Interim Budget.

Motion: 1st_____ 2nd:_____

Roll Call

Marcella Nino

Debra Webb

Cassandra Bolden

Grady McGuire

Gary McCloskey

VII. CLOSED SESSION

	Purpose	Presenter	Time
A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION	Discuss	Alex Soriano	

(Government Code Section 54957)

The Board will meet in closed session to discuss and establish performance goals and evaluation criteria for the Executive Directors for the 2025-2026 school year.

VIII. BOARD COMMENTS

IX. DIRECTOR'S COMMENTS

X. Closing Items

A. Regular Board Meetings FYI

- ~~August 27, 2025, Organizational Board Meeting~~
- ~~October 1, 2025~~
- ~~November 5, 2025~~
- ~~December 3, 2025~~
- ~~January 28, 2026~~
- **Added: February 18, 2026**
- ~~February 25, 2026 Cancelled~~
- **April 1, 2026**
- **May 6, 2026**
- **June 3, 2026**
- **June 10, 2026, may change based on the Graduation date**

B. Adjourn Meeting Vote

Motion to adjourn the Board of Directors meeting at:

Motion: 1st _____ 2nd: _____

Roll Call

Marcella Nino

Debra Webb

Cassandra Bolden

Grady McGuire

Purpose

Presenter

Time

Gary McCloskey