Brookfield Engineering Science Technology Academy

Regular Board Meeting

Published on July 17, 2026 at 2:54 PM PDT

Date and Time

Wednesday July 22, 2026 at 10:30 AM PDT

Location

Barker Blue Dog Office 6360 El Cajon Blvd #101 San Diego, CA 92115
https://us02web.zoom.us/j/83363729882

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, July 22, 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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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

	Purpose	Presenter	Time
B. Call the Meeting to Order		Gary McCloskey	

Board Meeting called to order at __________

	Purpose	Presenter	Time
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 June 9, 2026

II. Pledge of Allegiance

https://Flag

III. PUBLIC COMMENTS / RECOGNITION

IV. CORRESPONDENCE / PROPOSALS / REPORTS / INFORMATION

	Purpose	Presenter	Time
A. BUDGET / SCHOOL UPDATE	Discuss		

	Purpose	Presenter	Time

1. Fiscal Management Update
    1. Report of expenses incurred over $10,000
        1. No expenses incurred by either Director over $10,000
2. School Update
    1. Enrollment Update

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: June 9, 2026 Folder**
2. **Expense Reports**
3. **Check Register**

Motion: 1st_____ 2nd:______

Roll Call

Marcella Nino

Debra Webb

Cassandra Bolden

Grady McGuire

Gary McCloskey

VI. ACTION ITEMS

A. Student Enrollment Cap for the Upcoming School Academic Year, 2026-2027. — Vote — James Mays

It is recommended that the Board of Directors approve the proposed enrollment cap of 1750 students for the upcoming academic year.

	Purpose	Presenter	Time

Motion: 1st_____ 2nd:______

Roll Call

Marcella Nino

Debra Webb

Cassandra Bolden

Grady McGuire

Gary McCloskey

		Purpose	Presenter	Time
B.	Easysuite Software License Agreement (Lotterease and Enrollease) for Automated Application, Lottery, and Waitlist Management	Vote	James Mays	

To ensure the lottery is executed with absolute transparency, legal compliance, and operational efficiency, administration recommends implementing **Lotterease** and **Enrollease** by **Easysuite**.
It is recommended that the Board of Directors approve the contract with Easysuite to manage the upcoming lottery and enrollment cycle.

Motion: 1st_____ 2nd:______

Roll Call

Marcella Nino

Debra Webb

Cassandra Bolden

Grady McGuire

Gary McCloskey

		Purpose	Presenter	Time
C.	Job Description: Teacher on Special Assignment (TOSA) – MTSS & Tiered Reengagement	Vote	Alex Soriano	

It is recommended that the Board of Directors approve the TOSA position to support student learning and engagement.

Motion: 1st_____ 2nd:______

Roll Call

Marcella Nino

Debra Webb

Cassandra Bolden

Grady McGuire

Gary McCloskey

		Purpose	Presenter	Time
D.	Job Description: Teacher on Special Assignment (TOSA) - Assessment, Data & Academic Achievement	Vote	Alex Soriano	

It is recommended that the Board of Directors approve the TOSA position to support student learning and engagement.

Motion: 1st_____ 2nd:______
Roll Call
Marcella Nino
Debra Webb
Cassandra Bolden
Grady McGuire
Gary McCloskey

E.	AGREEMENT FOR TRANSPORTATION SERVICES BETWEEN JULIAN UNION ELEMENTARY SCHOOL DISTRICT AND B.E.S.T. ACADEMY CHARTER SCHOOL	Vote	Alex Soriano	

To provide students with safe and reliable transportation for educational field trips, the administration has negotiated a service agreement with the Julian Union Elementary School District (JUESD). It is recommended that the Board approve the agreement.

Motion: 1st_____ 2nd:______
Roll Call
Marcella Nino
Debra Webb
Cassandra Bolden
Grady McGuire
Gary McCloskey

F.	Board Policy 5141.4 Professional Boundaries & Safe Learning Environments	Vote	Alex Soriano	

It is recommended that the Board of Directors approve the updated professional boundaries policy to comply with *Senate Bill 848*.

Motion: 1st_____ 2nd:______
Roll Call
Marcella Nino
Debra Webb

Purpose Presenter Time

Cassandra Bolden
Grady McGuire
Gary McCloskey

VII. BOARD COMMENTS

VIII. DIRECTOR'S COMMENTS

IX. Closing Items

A. Regular Board Meetings — FYI

- July 22, 2026
- August 18, 2026, Organizational Meeting
- October 7, 2026
- November 4, 2026
- December 6, 2026
- January 27, 2027
- February 17, 2027
- April 7, 2027
- May 5, 2027
- June 2, 2027
- June 9, 2027 (TBD, based on Graduation)

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
Gary McCloskey