Brookfield Engineering Science Technology Academy

Regular Board Meeting

Published on October 30, 2026 at 3:27 PM PDT

Date and Time

Wednesday November 4, 2026 at 10:30 AM PST

Location

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

Join Zoom Meeting

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, November 4, 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
+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/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
Cassandra Bolden
Grady McGuire
Gary McCloskey
Debra Webb

B.	Call the Meeting to Order		Debra Webb

Board Meeting called to order at _____

C.	Approve Minutes	Approve Minutes	

Minutes will be approved at the **APPROVAL OF CONSOLIDATED MOTION FOR CONSENT CALENDAR section further down on the agenda.**

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

Approve minutes for Regular Board Meeting on October 7, 2026

	Purpose	Presenter	Time

II. Pledge of Allegiance

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
        1. No expenses incurred by the Executive Directors totaling 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: October 7, 2026 Folder**
2. **Expense Reports**
3. **Check Register**

Motion: 1st_____ 2nd:_____

Roll Call

Marcella Nino
Cassandra Bolden
Grady McGuire
Gary McCloskey
Debra Webb

VI. ACTION ITEMS

A. Personal Credit Card Use and Reimbursement Policy 3300.1 — Vote

It is recommended that the Board of Directors approve the policy reviewed by legal counsel.

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

B. Special Education Director Job Description — Vote

It is recommended that the Board of Directors approve the Special Education Director position and job description.

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

C. Board Policy 3312 Contracts Update — Vote

It is recommended that the Board of Directors approve the updated contracts board policy

Motion: 1st_____ 2nd:_____
Roll Call

Marcella Nino
Cassandra Bolden
Grady McGuire
Gary McCloskey
Debra Webb

D. Board Policy 1250 Parent Participation, Volunteers, and Student Activity Safety Update — Vote

It is recommended that the Board of Directors approve updated policy

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

E. Board Policy 6158 Independent Study — Vote

It is recommended that the Board of Directors approve the amended policy

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

F. Job Description Innovation Director — Vote

It is recommended that the Board of Directors approve the job description

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

	Purpose	Presenter	Time

G. Special Education Consulting Support — Vote

It is recommended that the Board of Directors approve the new teacher support for the Special Education department

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

H. 2027-2028 A Track School Calendar — Vote

It is recommended that the Board of Directors approve the proposed 2027-2028 A Track Calendar

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

VII. CLOSED SESSION - Public Employee Performance Evaluation

Title: Executive Director
Government Code § 54957(b)(1)

A. Public Employee Performance Evaluation — FYI

The Board will now convene in closed session pursuant to Government Code section 54957(b)(1) for the public employee performance evaluation of the Executive Directors.

B. RECONVENE TO OPEN SESSION / REPORT OF CLOSED SESSION ACTION — FYI

The Board will reconvene in open session and report any action taken in closed session as required by law.

	Purpose	Presenter	Time

VIII. BOARD COMMENTS

IX. DIRECTOR'S COMMENTS

X. Closing Items

A. Regular Board Meetings — FYI

- ~~July 22, 2026~~
- ~~August 18, 2026, Organizational Meeting~~
- ~~October 7, 2026~~
- November 4, 2026
- December 2, 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

Cassandra Bolden

Grady McGuire

Gary McCloskey

Debra Webb