

APPROVED



# Brookfield Engineering Science Technology Academy

## Minutes

### Regular Board Meeting

---

#### Date and Time

Wednesday November 5, 2025 at 10:30 AM

#### 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, November 5, 2025**

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/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.

### **Directors Present**

C. Bolden, D. Webb, M. Nino

### **Directors Absent**

G. McCloskey

### **Guests Present**

A. Corder (remote), A. Soriano (remote), C. Cavanah (remote), Chad Leptich, J. Mays, N. Maldonado (remote), Y. Cervantez (remote)

---

## **I. Opening Items**

### **A. Record Attendance / Roll Call**

### **B. Call the Meeting to Order**

D. Webb called a meeting of the board of directors of Brookfield Engineering Science Technology Academy to order on Wednesday Nov 5, 2025 at 10:31 AM.

### **C. Approve Minutes**

C. Bolden made a motion to approve the minutes from the consent agenda Regular Board Meeting on 10-01-25.

M. Nino seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

M. Nino	Aye
C. Bolden	Aye
D. Webb	Aye
G. McCloskey	Absent

## **II. CORRESPONDENCE / PROPOSALS / REPORTS / INFORMATION**

### **A. BUDGET / SCHOOL UPDATE**

### **B. Kyle Kendall will not be running for a board position due to deployment to Poland**

### **C. C. Vendor presentation of expenses - Amazon. Debra Webb asks for clarification on a couple of items listed on the invoice. James Mays provides clarification. Marcella Nino asks for the rationale of how it is listed. A bit difficult to understand the listing of the items.**

### **D.**

**James Mays presents the rationale for the Teacher on Special Assignment. To support the homeschool growth and process building. Alex Soriano will be the immediate supervisor.**

Marcella Nino advises reflecting on how to use a TOSA.

### III. APPROVAL OF CONSOLIDATED MOTION FOR CONSENT CALENDAR

#### A. CONSENT AGENDA

C. Bolden made a motion to To approve the consent agenda.

M. Nino seconded the motion.

The board **VOTED** to approve the motion.

##### Roll Call

D. Webb Aye

M. Nino Aye

C. Bolden Aye

G. McCloskey Absent

### IV. ACTION ITEMS

#### A. Kyle Kendall to join the BEST Academy Board

Kyle Kendall is no longer running for a board position.

#### B. Executive Directors Accrued Vacation Payout

M. Nino made a motion to Approve vacation payout for accrued vacation days from 2019-2022.

C. Bolden seconded the motion.

This information was presented at the October board meeting.

The board **VOTED** to approve the motion.

##### Roll Call

D. Webb Aye

C. Bolden Aye

M. Nino Aye

G. McCloskey Absent

#### C. Policy Regarding the Assignment of Teachers in Transitional Kindergarten Classes

C. Bolden made a motion to Approve the TK policy.

M. Nino seconded the motion.

Legal counsel recommended developing a TK policy.

The board **VOTED** to approve the motion.

##### Roll Call

G. McCloskey Absent

D. Webb Aye

**Roll Call**

M. Nino        Aye  
C. Bolden     Aye

**D. Updating LEAD Teacher Job Descriptions**

M. Nino made a motion to Approve the TOSA Job Descriptions.

C. Bolden seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

M. Nino        Aye  
G. McCloskey Absent  
C. Bolden     Aye  
D. Webb       Aye

**E. National Honor Society (NHS) Club Advisor (Stipend - \$2,000)**

C. Bolden made a motion to Approve the NHS Stipend.

M. Nino seconded the motion.

Alex Soriano presents the role of the NHS lead in supporting our students.

The board **VOTED** to approve the motion.

**Roll Call**

D. Webb       Aye  
C. Bolden     Aye  
G. McCloskey Absent  
M. Nino       Aye

**F. Local Control and Accountability Plan( LCAP) Development & Reporting (Stipend - \$6,000)**

M. Nino made a motion to Approve the stipend for the LCAP lead.

C. Bolden seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

C. Bolden     Aye  
D. Webb       Aye  
G. McCloskey Absent  
M. Nino       Aye

**V. Closing Items**

**A. Regular Board Meetings**

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:13 AM.

Respectfully Submitted,  
C. Bolden

---

### Documents used during the meeting

- AmazonBusiness\_Invoice\_1KN3-6PRQ-R3FR.pdf
- BEST Academy Check Register September - October 2025.pdf
- ASoriano Nov 5 2025 (1).pdf
- JMays Oct 31 2025 Exp Report.pdf
- 2025\_10\_01\_board\_meeting\_minutes.pdf
- ASoriano\_Executive\_Director\_Employment\_Agreement\_25-27\_6005592.2\_\_1\_\_4897-3797-9916.v2\_.docx
- JMays\_Executive\_Director\_Employment\_Agreement\_25-27\_6005592.2\_\_1\_\_4897-3797-9916.v2\_.docx
- ASoriano\_FIXED\_TERM\_EMPLOYMENT\_AGREEMENT.docx.pdf
- Policy Regarding TK Teaching Assignments (BEST Academy) (4907-2192-0113.v1).docx
- Verification Forms For TK Teaching Assignments (BEST Academy) (4920-9621-0033.v1).docx
- TOSA – Engagement.pdf
- TOSA – Homeschool Secondary Instruction.pdf
- TOSA – Policy & Procedures.pdf
- TOSA – Vendor & Resource.pdf
- TOSA – Homeschool Elementary Instruction.pdf
- HR BEST Salary 2025-2026.xlsx
- Copy of NHS\_Advisor\_Stipend w\_ HR Edits.docx
- LCAP\_Development&Reporting\_Stipend\_2025-26.docx.pdf

---

[Recording of Meeting](#)