APPROVED

Brookfield Engineering Science Technology Academy

Minutes

Regular Board Meeting

LCAP and Budget Approval

Date and Time
Tuesday June 9, 2026 at 12:00 PM

Location
Chula Vista Public Library
276 Fourth Avenue
Chula Vista, CA 91910
(619) 409-5811

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, June 9, 2026
12:00 p.m. Board Meeting
LOCATION

Chula Vista Library
365 F St, Chula Vista, CA 91910

Join Zoom Meeting
https://us02web.zoom.us/j/83363729882

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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.

Directors Present
C. Bolden, D. Webb, M. Nino

Directors Absent
G. McCloskey, G. McGuire

Guests Present
A. Corder (remote), A. Soriano, C. Cavanah (remote), J. Mays

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 Tuesday Jun 9, 2026 at 12:01 PM.

C. Approve Minutes

C. Bolden made a motion to approve the minutes from Regular Board Meeting on 06-03-26.
M. Nino seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. CORRESPONDENCE / PROPOSALS / REPORTS / INFORMATION

A. BUDGET / SCHOOL UPDATE

James Mays reports that the enrollment has not changed much since last meeting.

III. APPROVAL OF CONSOLIDATED MOTION FOR CONSENT CALENDAR

A. CONSENT AGENDA

C. Bolden made a motion to Approve the Consent Agenda.

M. Nino seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

IV. ACTION ITEMS

A. Adoption of the 2026-2027 Local Control Accountability Plan (LCAP)

C. Bolden made a motion to Approve the 26-27 LCAP.
M. Nino seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Adoption of the 2026-2027 Proposed School Budget

M. Nino made a motion to Approve the 26-27 Proposed Budget.
C. Bolden seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Receivables Sale Agreement with Bay Area Technology School

C. Bolden made a motion to Approve the receivable sales agreement.
M. Nino seconded the motion.
The board reviewed a proposed receivable sale agreement with Bay Area Technology School (Oakland). Best Academy is utilizing its available bank funds to support a fellow charter school facing a temporary cash crunch. The agreement functions like a **line of credit** with a maximum ceiling of **$1.5 million** (estimated actual draw is $800,000). Best Academy will purchase future state-backed receivables (LCFF and In-Lieu Property Taxes) as collateral. The board requested to review the final contract verbiage during the upcoming August budget professional development session. A motion was made,

seconded, and unanimously approved via roll-call vote to authorize the receivable sales agreement up to the $1.5 million ceiling.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. 2026-2027 Declaration of Need for Qualified Educators

C. Bolden made a motion to Approve the Declaration of Need.
M. Nino seconded the motion.
The board reviewed the annual declaration required to establish a baseline for utilizing emergency or alternative credentialing options later in the school year, should unexpected staffing shortages arise.
Current Personnel Gaps: Three specific areas were identified as conservatively needing coverage just in case:
Physics: Currently uncredentialed, though student needs are traditionally met via alternative paths like Arizona State University (ASU) or city college partnerships.
World Languages: Currently covered for Spanish, but alternative language options are included in the declaration to allow for flexibility if students request other languages.
Special Education (Moderate-Severe): The school recently enrolled a few special education students requiring moderate-severe support. While the school currently contracts with outside vendors (e.g., Stepping Stones) to provide these deeper services within the independent homeschool model, the school is actively incentivizing internal special education staff to obtain this specific certification.
The board **VOTED** to approve the motion.

Roll Call

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

E. Board Policy 9322 Public Meetings and Teleconferencing

C. Bolden made a motion to Approve the updated board policy 9322.
M. Nino seconded the motion.
Alex Soriano presents the updates to the policy
The board **VOTED** unanimously to approve the motion.

Roll Call

G. McGuire	Absent
C. Bolden	Aye

Roll Call

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

V. Closing Items

A. Regular Board Meetings

B. Adjourn Meeting

C. Bolden made a motion to Adjourn the meeting.
M. Nino seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:04 PM.

Respectfully Submitted,
D. Webb

Documents used during the meeting

- June 3 LCAP Minutes.pdf
- 2026_06_03_board_meeting_minutes (1) (1).pdf
- ASorianoXP06-09-26.pdf
- JMay June 5 26.pdf
- 2026_Local_Control_and_Accountability_Plan_BEST_Academy_20260529 (2).pdf
- 2026_Local_Control_and_Accountability_Plan_BEST_Academy_20260529 (1).pdf
- 2026-27 BEST Academy Adopted Budget Alt Form & MYP (1).pdf
- 2026-27 Adopted Budget Review (1).pptx
- Charter School Receivables Sale Agreement_ Transaction Summary.docx
- cl500 (1).pdf
- BP 9322 Public Meetings and Teleconferencing (1).docx

Recording