Brookfield Engineering Science Technology Academy

Minutes

Regular Board Meeting

Organizational Meeting

Date and Time
Tuesday August 18, 2026 at 10:30 AM

Location
voco Laguna Hills by IHG
25205 La Paz Rd, Laguna Hills, CA, US

BROOKFIELD ENGINEERING SCIENCE TECHNOLOGY ACADEMY
College and Career Pathways with Guidance and Support
1704 Cape Horn, Julian, CA 92036
Organizational MEETING OF THE BOARD OF DIRECTORS' PROPOSED AGENDA
Tuesday, August 18, 2026
10:30 a.m. Board Meeting
LOCATION

voco Laguna Hills by IHG
25205 La Paz Rd, Laguna Hills, CA, US

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, G. McCloskey, G. McGuire, M. Nino

Directors Absent
D. Webb

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

I. Opening Items

A. Record Attendance / Roll Call

B. Call the Meeting to Order

G. McCloskey called a meeting of the board of directors of Brookfield Engineering Science Technology Academy to order on Tuesday Aug 18, 2026 at 10:33 AM.

C. Approve Minutes

II. CORRESPONDENCE / PROPOSALS / REPORTS / INFORMATION

A. BUDGET / SCHOOL UPDATE

Cory Cavanah facilitates budget professional development.
https://drive.google.com/file/d/1Jy8n0UFA5voYQOmUqHd0o-NPYGy9kb_V/view?usp=drive_link

B. James Mays provides an enrollment update

III. ACTION ITEMS - Organization of the Board of Directors

A. Election of the President (Chair) of the Board

G. McCloskey made a motion to Approve Debra Webb as the next board President (Chair).
M. Nino seconded the motion.
Discussion was had
The board **VOTED** unanimously to approve the motion.

Roll Call

C. Bolden	Aye
D. Webb	Absent

Roll Call

G. McGuire	Aye
M. Nino	Aye
G. McCloskey	Aye

B. Election of the Vice President (Vice Chair) of the Board

G. McCloskey made a motion to Approve Marcella Nino as Vice President (Chair).
G. McGuire seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Appoint the Executive Director as Secretary of the Board

G. McGuire made a motion to Approve Alex Soriano as Board Secretary.
M. Nino seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. BEST Academy Board ByLaws

G. McGuire made a motion to Approve the Bylaws.
C. Bolden seconded the motion.
Discussion was had
The board **VOTED** unanimously to approve the motion.

Roll Call

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

E. BP 5112 ANNUAL ENROLLMENT CAPACITY, ADMISSIONS, AND LOTTERY PROCEDURES

C. Bolden made a motion to Approve the 5112 Policy.

G. McGuire seconded the motion.
Discussion was had
The board **VOTED** unanimously to approve the motion.

Roll Call

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

F. Board Policy 5141.4 Professional Boundaries & Safe Learning Environments

Board Policy was approved on July 22, 2026

G. Board Policy 4315 Mandated Reported Procedures

M. Nino made a motion to Approve the updated Mandated Reporter Procedures.
C. Bolden seconded the motion.
Discussion was had
The board **VOTED** unanimously to approve the motion.

Roll Call

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

H. Contract with Media Lucid, LLC

C. Bolden made a motion to Approve the contract with Media Lucid.
M. Nino seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

I. Cr8uv Contract Renewal

M. Nino made a motion to Approve the contract with Cr8uv.
C. Bolden seconded the motion.
Discussion was had
The board **VOTED** unanimously to approve the motion.

Roll Call

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

J. Board Policy 3430 Investment Policy and Guidelines

G. McGuire made a motion to Approve the Investment Policy.
C. Bolden seconded the motion.
Discussion was had
The board **VOTED** unanimously to approve the motion.

Roll Call

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

K. 2026-2027 Regular Board Meeting Calendar

M. Nino made a motion to Approve the Board Meeting Calendar.
G. McGuire seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

L. Dynamic Vision Optometry Contract

C. Bolden made a motion to Approve the Dynamic Vision Contract.
M. Nino seconded the motion.
Discussion was had
The board **VOTED** unanimously to approve the motion.

Roll Call

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

IV. Closing Items

A. Regular Board Meetings

B. Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:40 PM.

Respectfully Submitted,
G. McCloskey

Documents used during the meeting

- 2026_07_22_board_meeting_minutes.pdf
- 2026_07_22_board_meeting_minutes (1).pdf
- JMays June 29 2026 Exp Report.pdf
- JMay June 5 26 (1).pdf
- ASorianoXP 8-18-26.pdf
- JMays Aug A 2026.pdf
- JMays ExpRpt July 31 26 (1).pdf
- BEST Academy Check Register June - July 2026.pdf
- Barker Blue Dog Bylaws (2026) (4936-1743-4013.v1).docx.pdf
- BP 5112 ANNUAL ENROLLMENT CAPACITY ADMISSIONS AND LOTTERY PROCEDURES (1) (1) (4928-5589-2934.v2) (2).docx
- BP_4319.24 4119.244219.24_PROFESSIONAL_BOUNDARIES_AND_SAFE_LEARNING_ENVIRONMENTS_POLICY (4906-1593-4918.v2) (1).docx
- BP 4315 Mandated Reporter Procedures (1).docx
- BOARD BEST Academy Media Lucid 2026_27 - Revised Draft (1).docx

- BEST_Academy_Cre8uv_2026-2027_Agreement_Advisor_Revision_v2_SIGNED.pdf
- BP 3430 Investment Policy and Guidelines (2).docx
- Dynamic Vision Optometry Approved-NPA-Certification.pdf
- Dynamic Vision Optometry Rate Sheet.pdf
- Dynamic Vision Optometry liability certificate.pdf