DRAFT

# Brookfield Engineering Science Technology Academy

# Minutes

## Regular Board Meeting

**Date and Time**
Wednesday November 4, 2026 at 10:30 AM

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

**Directors Absent**
*None*

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

## I. Opening Items

### A. Record Attendance / Roll Call

### B. Cassandra Bolden joined meeting at 10:38 am

### C. 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 4, 2026 at 10:30 AM.

### D. Approve Minutes

G. McCloskey made a motion to approve the minutes from Regular Board Meeting on 10-07-26.
G. McGuire seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| M. Nino | Aye |
| G. McGuire | Aye |
| D. Webb | Aye |
| C. Bolden | Aye |
| G. McCloskey | Aye |

## II. APPROVAL OF CONSOLIDATED MOTION FOR CONSENT CALENDAR

### A. CONSENT AGENDA

G. McCloskey made a motion to Approve the consent agenda.
G. McGuire seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| G. McGuire | Aye |

**Roll Call**

| | |
|---|---|
| C. Bolden | Aye |
| G. McCloskey | Aye |
| M. Nino | Aye |
| D. Webb | Aye |

## III. ACTION ITEMS

### A. Personal Credit Card Use and Reimbursement Policy 3300.1

C. Bolden made a motion to Approve the amended policy.
G. McGuire seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| G. McCloskey | Aye |
| C. Bolden | Aye |
| G. McGuire | Aye |
| M. Nino | Aye |
| D. Webb | Aye |

### B. Special Education Director Job Description

G. McCloskey made a motion to Approve the job description with changes.
G. McGuire seconded the motion.
Add a master's degree as desirable
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| M. Nino | Aye |
| G. McGuire | Aye |
| C. Bolden | Aye |
| D. Webb | Aye |
| G. McCloskey | Aye |

### C. Board Policy 3312 Contracts Update

C. Bolden made a motion to Approve the updated contracts board policy.
M. Nino seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| M. Nino | Aye |
| G. McCloskey | Aye |
| D. Webb | Aye |
| G. McGuire | Aye |
| C. Bolden | Aye |

### D.

**Board Policy 1250 Parent Participation, Volunteers, and Student Activity Safety Update**

C. Bolden made a motion to Approve the updated board policy.
G. McCloskey seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| G. McCloskey | Aye |
| M. Nino | Aye |
| C. Bolden | Aye |
| D. Webb | Aye |
| G. McGuire | Aye |

### E. Board Policy 6158 Independent Study

Tabled to December meeting

### F. Job Description Innovation Director

G. McGuire made a motion to Approve the job description.
C. Bolden seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| G. McCloskey | Aye |
| G. McGuire | Aye |
| D. Webb | Aye |
| C. Bolden | Aye |
| M. Nino | Aye |

### G. Special Education Consulting Support

Contract not posted on time.

### H. 2027-2028 A Track School Calendar

G. McCloskey made a motion to Approve the A track calendar.
C. Bolden seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| D. Webb | Aye |
| G. McGuire | Aye |
| G. McCloskey | Aye |
| C. Bolden | Aye |
| M. Nino | Aye |

## IV. CLOSED SESSION - Public Employee Performance Evaluation

### A.

**Public Employee Performance Evaluation**

### B. RECONVENE TO OPEN SESSION / REPORT OF CLOSED SESSION ACTION

No action taken

## 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 12:45 PM.

Respectfully Submitted,
D. Webb

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**Documents used during the meeting**

- 2026_10_07_board_meeting_minutes (1).pdf
- JMays Oct B 2026.pdf
- ASorianoXPNov2026.pdf
- BEST Academy Check Register October 2026.pdf
- BEST_Academy_Personal_Credit_Card_Policy (1) (4910-7991-5991.v1) (1).docx
- BP 3312 Contracts (1).docx
- BP 1250 Parent Participation, Volunteers, and Student Activity Safety.docx
- JOB Description Innovation Director.docx.pdf
- A Track 27-28.xlsx

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Video LINK