



SPECIAL MEETING MINUTES OF THE GOVERNING BOARD

520 East Carmel, San Marcos, CA 92078

Join Zoom Meeting

<https://zoom.us/j/7926343809?pwd=OC9BS01ncjYwdTI2Qlh1b1ZFNTBhUT09>

Call in number: (669) 900-9128

Meeting ID: 792 634 3809

Passcode: 2021

We reserve the right to record any/all Board Meetings.

Our mission at Baypoint Preparatory Academy is to educate TK-8 students through a rigorous college prep curriculum in a flexible, student-centered learning environment. Our goal is to actively partner with students, parents, and the community to support students’ academic success and personal goals.

AUGUST 12, 2021 5:30 p.m.

1. CALL TO ORDER

The meeting is called to order by the Board Chair, Nathan Limjoco at 5:32 P.M.

2. PUBLIC SESSION

A. Roll Call

| <u>Board Member</u> | <u>Present</u> | <u>Absent</u> | <u>Present via Conference Call</u> |
|---------------------|----------------|---------------|------------------------------------|
| Tuesday Gray | x | | |
| Nathan Limjoco | x | | |
| Stephanie Long | x | | |

CONVENE TO OPEN SESSION:

3. PLEDGE OF ALLEGIANCE

4. REVISION/ADOPTION/ORDERING OF AGENDA

Remove Action Item 7B- Brett is not joining the board at this time.

We are adding Gael immediately and he will be a voting member from 7C on.

| | | | | |
|----------------|----------------|-----------|---------------|---------------|
| Motion: | Nathan Limjoco | | | As Submitted: |
| Second: | Stephanie Long | | | As Amended: x |
| Vote: | <u>Yes</u> | <u>No</u> | <u>Absent</u> | |
| Tuesday Gray | x | | | |
| Nathan Limjoco | x | | | |
| Stephanie Long | x | | | |

5. CONSENT AGENDA - N/A

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion as set forth below. Unless specifically requested by a Board member to be set for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board vote. The Executive Director recommends approval of all items set forth under the Consent Agenda.

6. PUBLIC COMMENT -

Each speaker will be allowed a maximum of three minutes to speak. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken. The Board may (1) acknowledge receipt of the information/report and comment; (2) refer to staff for further study; or (3) refer the matter to the next agenda.

7. ACTION ITEMS

- A. Approval of Galel Fajardo to a one-year term as a member of the Board of Directors with an effective date of August 12, 2021.

| | | | | | |
|----------------|----------------|-----------|---------------|---------------|---|
| Motion: | Tuesday Gray | | | As Submitted: | x |
| Second: | Nathan Limjoco | | | As Amended: | |
| Vote: | <u>Yes</u> | <u>No</u> | <u>Absent</u> | | |
| Tuesday Gray | x | | | | |
| Nathan Limjoco | x | | | | |
| Stephanie Long | x | | | | |

- B. Approval of Brett Spencer to a one-year term as a member of the Board of Directors with an effective date of August 12, 2021.

| | | | | | |
|----------------|------------|-----------|---------------|---------------|--|
| Motion: | | | | As Submitted: | |
| Second: | | | | As Amended: | |
| Vote: | <u>Yes</u> | <u>No</u> | <u>Absent</u> | | |
| Tuesday Gray | | | | | |
| Nathan Limjoco | | | | | |
| Stephanie Long | | | | | |

C. Independent Study Policy and Written Agreement.

| | | | | |
|----------------|----------------|-----------|---------------|-----------------|
| Motion: | Stephanie Long | | | As Submitted: x |
| Second: | Galel Fajardo | | | As Amended: |
| Vote: | <u>Yes</u> | <u>No</u> | <u>Absent</u> | |
| Tuesday Gray | x | | | |
| Nathan Limjoco | x | | | |
| Stephanie Long | x | | | |
| Galel Fajardo | x | | | |

D. Conflict of Interest Code/Policy and Resolution Approving Conflict of Interest Code/ Policy.

| | | | | |
|----------------|----------------|-----------|---------------|-----------------|
| Motion: | Galel Fajardo | | | As Submitted: x |
| Second: | Stephanie Long | | | As Amended: |
| Vote: | <u>Yes</u> | <u>No</u> | <u>Absent</u> | |
| Tuesday Gray | x | | | |
| Nathan Limjoco | x | | | |
| Stephanie Long | x | | | |
| Galel Fajardo | x | | | |

E. Houghton Mifflin Harcourt Curriculum Agreement.

| | | | | |
|----------------|----------------|-----------|---------------|-----------------|
| Motion: | Stephanie Long | | | As Submitted: x |
| Second: | Tuesday Gray | | | As Amended: |
| Vote: | <u>Yes</u> | <u>No</u> | <u>Absent</u> | |
| Tuesday Gray | x | | | |
| Nathan Limjoco | x | | | |
| Stephanie Long | x | | | |
| Galel Fajardo | x | | | |

F. Discovery Education Curriculum Agreement.

| | | | | |
|----------------|----------------|-----------|---------------|-----------------|
| Motion: | Stephanie Long | | | As Submitted: x |
| Second: | Galel Fajardo | | | As Amended: |
| Vote: | <u>Yes</u> | <u>No</u> | <u>Absent</u> | |
| Tuesday Gray | x | | | |
| Nathan Limjoco | x | | | |
| Stephanie Long | x | | | |
| Galel Fajardo | x | | | |

G. COVID-19 Safe School Re-Opening and Prevention Plan 2021-22.

| | | | | |
|----------------|----------------|-----------|---------------|----------------|
| Motion: | Galel Fajardo | | | As Submitted:x |
| Second: | Stephanie Long | | | As Amended: |
| Vote: | <u>Yes</u> | <u>No</u> | <u>Absent</u> | |
| Tuesday Gray | x | | | |
| Nathan Limjoco | x | | | |
| Stephanie Long | x | | | |
| Galel Fajardo | x | | | |

H. Revised 2021-2022 Calendar.

| | | | | |
|----------------|---------------|-----------|---------------|----------------|
| Motion: | Tuesday Gray | | | As Submitted:x |
| Second: | Galel Fajardo | | | As Amended: |
| Vote: | <u>Yes</u> | <u>No</u> | <u>Absent</u> | |
| Tuesday Gray | x | | | |
| Nathan Limjoco | x | | | |
| Stephanie Long | x | | | |
| Galel Fajardo | x | | | |

I. Student Support Services (SSS) - Stepping Stones Contract for 2021-2022 school year.

| | | | | |
|----------------|----------------|-----------|---------------|----------------|
| Motion: | Stephanie Long | | | As Submitted:x |
| Second: | Nathan Limjoco | | | As Amended: |
| Vote: | <u>Yes</u> | <u>No</u> | <u>Absent</u> | |
| Tuesday Gray | x | | | |
| Nathan Limjoco | x | | | |
| Stephanie Long | x | | | |
| Galel Fajardo | x | | | |

J. Tuesday Gray Board Resignation.

| | | | | |
|----------------|----------------|-----------|---------------|----------------|
| Motion: | Nathan Limjoco | | | As Submitted:x |
| Second: | Stephanie Long | | | As Amended: |
| Vote: | <u>Yes</u> | <u>No</u> | <u>Absent</u> | |
| Tuesday Gray | | | | Abstained |
| Nathan Limjoco | x | | | |
| Stephanie Long | x | | | |
| Galel Fajardo | x | | | |

8. INFORMATION/ DISCUSSION ITEMS

A. Board Report- Zach Wolfe

9. FUTURE AGENDA/DISCUSSION ITEMS

A.

10. ORGANIZATIONAL MATTERS

The Regular meeting of the Governing Board will take place on September 10, 2021, at 520 E. Carmel Street, San Marcos, CA 92078, via Zoom, or Call in at 5:30 PM.

11. ADJOURNMENT

| | | | |
|----------------|----------------|-----------|---------------|
| Motion: | Nathan Limjoco | | |
| Second: | Galel Fajardo | | |
| Vote: | <u>Yes</u> | <u>No</u> | <u>Absent</u> |
| Nathan Limjoco | x | | |
| Stephanie Long | x | | |
| Galel Fajardo | x | | |

The meeting adjourned at 6:35 P.M..