



SPECIAL MEETING MINUTES OF THE GOVERNING BOARD

26089 Girard Street, Hemet, CA 92544
 520 East Carmel, San Marcos, CA 92078
 Call in #: 425-436-6305 Access Code: 306013

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

Our mission at Baypoint Preparatory Academy is to educate K-12 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.

JUNE 3, 2020 03:00 PM

1. CALL TO ORDER

The meeting is called to order by Board Chair, Nathan Limjoco at 3:02 PM.

2. PUBLIC SESSION

A. Roll Call

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Present via Conference Call</u>
Reyna Gomez	x		
Gina Campbell		x	
Erin Gorence	x		
Tuesday Gray	x		
Nathan Limjoco	x		
Stephanie Long	x		

CONVENE TO OPEN SESSION:

3. PLEDGE OF ALLEGIANCE

4. REVISION/ADOPTION/ORDERING OF AGENDA

Language for the 7a Action Item will need to be changed. “Resolution to Authorize Facility Tenant Improvement Agreements.”

Motion:	Reyna Gomez			As Submitted:
Second:	Stephanie Long			As Amended: x
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez	x			
Gina Campbell			x	
Erin Gorence	x			
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 - N/A

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 - BPA SD

- A. Approval of General Contractor Draft Agreement for Tenant Improvements. (As Revised).

Motion:	Stephanie Long			As Submitted:
Second:	Reyna Gomez			As Amended: x
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez	x			
Gina Campbell			x	
Erin Gorence	x			
Tuesday Gray	x			
Nathan Limjoco	x			
Stephanie Long	x			

8. INFORMATION/ DISCUSSION ITEMS

- A. Loan for \$150,000 Economic Disaster Relief we have received initial approval on. This is in the process as of right now. If there is additional information we can add this to the June Meeting.

9. FUTURE AGENDA/DISCUSSION ITEMS

- A. Hemet Closure.
- B. Board member election/officer election
- C. Board review of CEO
- D. LCAP alternative Written Report BPA-SD
- E. Approval of 20-21 Budget
- F. Approval of SPED Contracts
- G. Approval of the CEO and Executive Director Employment Agreements
- H. Approval of Back Office Service Contract
- I. Approval of Other Annual Contracts
- J. Economic Disaster Relief Loan

10. ORGANIZATIONAL MATTERS

The Annual meeting of the Governing Board will take place on Thursday, June 25, 2020 at 26089 Girard St., Hemet, CA 92544 and at 520 E. Carmel Street, San Marcos, CA 92078 at **(TIME)**.

11. ADJOURNMENT

Motion:	Nathan Limjoco		
Second:	Tuesday Gray		
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>
Reyna Gomez	x		
Gina Campbell			x
Erin Gorence	x		
Tuesday Gray	x		
Nathan Limjoco	x		
Stephanie Long	x		

The meeting adjourned at 3:20 PM.