



SPECIAL MEETING MINUTES OF THE GOVERNING BOARD

26089 Girard Street, Hemet, CA 92544
 1175 Linda Vista Drive, San Marcos CA 92078
 3670 Ocean Ranch Blvd, Oceanside, CA 92056

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.

MARCH 6, 2020 10:00 A.M.

1. CALL TO ORDER

The meeting is called to order by Board Chair, Nathan Limjoco at 10:03 AM.

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

Motion:	Stephanie Long			As Submitted: x
Second:	Nathan Limjoco			As Amended:
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

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 HEMET

A. Approval of 2nd Interim Budget.

Motion:	Gina Campbell			As Submitted: x
Second:	Erin Gorence			As Amended:
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			

B. Approval of Unpaid Meal Charge Policy.

Motion:	Stephanie Long			As Submitted: x
Second:	Nathan Limjoco			As Amended:
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. ACTION ITEMS - BPA SD

A. Approval of 2nd Interim Budget.

Motion:	Nathan Limjoco			As Submitted: x
Second:	Stephanie Long			As Amended:
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			

B. Approval of Revised BPA SD Calendar.

Motion:	Stephanie Long			As Submitted: x
Second:	Nathan Limjoco			As Amended:
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			

C. Approval of Unpaid Meal Charge Policy.

Motion:	Erin Gorence			As Submitted: x
Second:	Gina Campbell			As Amended:
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			

9. INFORMATION/ DISCUSSION ITEMS

- A. Nancy - All board meetings are being recorded as of January 1st. The recordings will be made available on the websites.
- B. The CDE visit to BPA Hemet had to be rescheduled for March 26th and March 27th due to a conflict with our CDE representative.

10. FUTURE AGENDA/DISCUSSION ITEMS

- A. Approval of future auditors.
- B. Student and Parent Handbook.
- C. Local and Wellness Policy.
- D. As of January 1st, 2020, the law requires that the majority of the board members need to be in the County where the majority of students attend. We will need at least four members present in Hemet. Discussed adjusting the time to make it more feasible for a quorum attendance in Hemet to meet the new requirement.

11. ORGANIZATIONAL MATTERS

The Regular meeting of the Governing Board will take place on Friday, March 20, 2020 at 26089 Girard St., Hemet, CA 92544 and at 520 E. Carmel Street, San Marcos, CA 92078 at 10:00 A.M.

12. ADJOURNMENT

Motion:	Stephanie Long		
Second:	Nathan Long		
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 10:50 AM.