



**SPECIAL MEETING AGENDA 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.**

**MAY 27, 2020 03:00 PM**

**1. CALL TO ORDER**

The meeting is called to order by Board Chair, Nathan Limjoco at 3:00 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			
Gina Campbell			
Erin Gorence			
Tuesday Gray			
Nathan Limjoco			
Stephanie Long			

**CONVENE TO OPEN SESSION:**

**3. PLEDGE OF ALLEGIANCE**

**4. REVISION/ADOPTION/ORDERING OF AGENDA**

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

A. Approval of Audit Governance Letter for FY2020.

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

B. Approval of FY2018 Forms 990 and 199.

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

C. Approval of Resolution to Ratify Covid 19 Loans.

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

**8. ACTION ITEMS - BPA HEMET**

- A. All physical and academic assets including but not limited to: custodial equipment and supplies; office computers and office supplies; office desks and tables; lunch tables and chairs; student desks and chairs; file cabinets and supply cabinets; staff and student uniforms, bookcases, bulletin boards, fire extinguishers, science equipment, student supplies, physical education equipment, microwaves and coffee machines, etc...will stay within the Baypoint Preparatory Academy Corporation and dispersed to its remaining school, Baypoint Preparatory Academy-San Diego.

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

**9. ACTION ITEMS - BPA SD**

- A. Approval of the CSFA Loan Resolution in the additional amount of \$100,000.

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

B. Approval of Subsequent Change Orders for the Recon Environmental Contract regarding the Traffic Sub-consultant.

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

C. Approval of General Contractor Draft Agreement for Tenant Improvements.

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

D. 2020-2021 Calendar.

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

E. Approval to seek out alternative insurance providers.

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

**10. INFORMATION/ DISCUSSION ITEMS**

A.

**11. FUTURE AGENDA/DISCUSSION ITEMS**

A. Hemet Closure.

**12. 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)**.

**13. ADJOURNMENT**

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

The meeting adjourned at \_\_\_\_\_.