



**SPECIAL MEETING AGENDA OF THE GOVERNING BOARD**

520 East Carmel, San Marcos, CA 92078

Call in #: 669-900-9128 Access Code: 0521227

<https://zoom.us/j/96908942190?pwd=c2htblZzY0lQT3JRv1c2ZDI3U1ZXQT09>

Meeting ID 969 0894 2190 Passcode: BPA2020

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.**

**NOVEMBER 16, 2020 3:30 P.M.**

**1. CALL TO ORDER**

The meeting is called to order by Board Chair, \_\_\_\_\_.

**2. PUBLIC SESSION**

**A. Roll Call**

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Present via Conference Call</u>
Reyna Gomez			
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				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

**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-**

A. Approval of June 30, 2020 audit draft.

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

B. Approval of 2020-21 Compliance Monitoring and Certification of Governing Board Compliance Review.

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

**8. INFORMATION/ DISCUSSION ITEMS**

- A. Facilities update.
- B. Charter Schools legislation updates.
- C. Update of the Single Plan for Student Achievement (“SPSA”)
- D. Compliance items to be submitted after this meeting:
  - a.
- E. Reminder regarding Brown Act Training and Form 700.

**9. FUTURE AGENDA/DISCUSSION ITEMS**

- A.

**10. ORGANIZATIONAL MATTERS**

The Regular meeting of the Governing Board will take place on December 11, 2020 at 520 E. Carmel Street, San Marcos, CA 92078, via Zoom, or Call in at **(TIME)**.

**11. ADJOURNMENT**

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

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