



**SPECIAL MEETING AGENDA OF THE GOVERNING BOARD**

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.**

**SEPTEMBER 11, 2020 10:00 A.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			
Gina Campbell			
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				
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- N/A**

**8. INFORMATION/ DISCUSSION ITEMS**

A. Learning Continuity Plan for Review.

**9. FUTURE AGENDA/DISCUSSION ITEMS**

**10. ORGANIZATIONAL MATTERS**

The Regular meeting of the Governing Board will take place on September 18, 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			
Gina Campbell			
Tuesday Gray			
Nathan Limjoco			
Stephanie Long			

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