



SPECIAL MEETING MINUTES 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, Nathan Limjoco at 10:17 A.M.

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	
Tuesday Gray	x		
Nathan Limjoco	x		
Stephanie Long	x		

CONVENE TO OPEN SESSION:

3. PLEDGE OF ALLEGIANCE

4. REVISION/ADOPTION/ORDERING OF AGENDA

Motion:	Reyna Gomez			As Submitted: x
Second:	Nathan Limjoco			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez	x			
Gina Campbell			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- N/A

8. INFORMATION/ DISCUSSION ITEMS

- A. Learning Continuity Plan for Review. (4 out of 5 board members in attendance along with 11 parent/families in attendance via Zoom).
 - a. Reached out to Stakeholders (parents/public) who attended this board meeting via Zoom for feedback. Sabina reviewed the LCAP. Reached out for questions as she reviewed the sections. Reviewed testing, etc...for academic performance results to set a plan for students moving forward. Reviewed communication with parents and student surveys. We are collecting and reviewing the data and adjusting the plan where necessary. Provided a link to the Safe Reopening Plan for when we return to site. What is our plan related to that? What are our plans for keeping students and staff safe? Zach talked about the expenditures in relation to the LCAP. Expenditures were put in place to get the year rolling and make sure students are ready for the start of school. Addressed the Second Step Learning Curriculum and Technology for additional supports during Covid. Social Emotional learning (Second Step) and Technology (Chromebooks) and Technology for staff to be able to reach the students on every level during this time. We need to align what we're spending to maintain the continuum of instruction during Virtual Learning. Heather talked specifically regarding Social/ Emotional Learning and how we made a decision to find one that would work for all grade levels. On Wednesday there will be Professional Development to review and train for the presentation of this curriculum. Frank talked about the Go Guardian tool. It essentially ensures that we meet requirements for Child Internet Protection. It is a web content filtering tool designed to assist the teachers in monitoring the student's participation in the lessons. The teachers have not had a full training on this yet. We want to ease this in since it is a new program. Sabina encouraged parents to reach out via email as well if they have questions. Heather monitored the chat in Zoom for any questions that might come up during the review of the plan. Access to devices and technology. Parents were encouraged to reach out if there are any issues with Chromebooks, etc... Frank encouraged the parents to read this document word for word and give us their feedback. This document will go before the board on the 18th for approval and after that will go to the State Board of Education. We

are going to implement various assessments throughout the year. Parents feel free to communicate with your child(ren)'s teacher regarding where your child is and how they are doing. Student learning loss is a major concern at this time and we will review this so that we have a clear path moving forward. The tools that we are using to address this are throughout the document. There are four main units to our Social Emotional Curriculum: focus; empathy; accidents; emotions and feelings; how to handle frustrations; how to handle waiting; ways to solve problems; fair ways to play. We are looking at serving the whole child vs just academic. We felt that this was important. ***A parent asked if there is information for the parent at home? Yes, there is and we will be offering this as soon as we have the program up and running.*** Sabina discussed the Parent and Student Portals on School Pathways. We are in the final stages of setting this up and providing access to the families. Gradebooks will also be available through this portal. ***A parent asked if Go Guardian is only available on Chromebook? At this time, it is unfortunately implemented in the Chromebooks. This is why we wanted to make sure that all of the students have Chromebooks.*** We are in discussion about extra-curricular activities for the students. We have set up extra-curricular activities and will be reaching out via ParentSquare for the information when these meetings will be happening. Example: "Directed Drawing"; "Stem and Building"; "Kindness". There will be limited openings with a wait list. We will reopen popular classes. Teachers have been working hard to offer different options related to this. We will share more and this is coming soon. We are also going to be offering "Tutoring Sessions" and will be sharing this information as soon as it is available. ***Parent Asked about more information related to the Reopening Document? This is very much a work in progress. We will gather the parents more via PAC meetings, etc...to get parent feedback regarding this. Preliminary thoughts about reopening might possibly look like. Frank mentioned that this plan is very general and what does it look like in respect to our school specifically. Comparing this document to actual reality it could look very different. We will have a more detailed reopening plan but this will be a moving document and will reflect more of what the school's and stakeholders specific needs are. This will need to align to our specific circumstance.***

Parent Asked, Can I choose to have my child remain Virtual? We know that some schools are offering this for the semester. If we return on site, can they continue with the distance learning programs. This would mean three different programs. This is still in conversation. We will look at the technology behind making this possible.

Parent Asked, If I have three children at BPA will I have to pick up and drop off six different times? Don't worry at this time. We want to look at what this will look like on the schedule.

Parent Asked, How is the progress coming on the new building? Great! We had tours of the progress. It is going pretty well.

Parent Asked, Is there a start date for in person instruction? Not speaking to this yet. This agenda was specific to the LCAP and review of that document. We don't have an on-site start date yet, it is too soon to tell.

Please come to the next PAC Meeting!

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

The meeting adjourned at 11:14 A.M..