



## NOTES OF THE GOVERNING BOARD

Locations:

520 E. Carmel Drive, San Marcos, CA 92078

Call in #: 425-436-6305 Access Code: 306013

Zoom, link will be provided via Parent Square

**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 18, 2020 3:00 PM.

### 1. CALL TO ORDER

The meeting was called to order by Nathan Limjoco at 3:04 P.M.

### 2. PUBLIC SESSION

#### A. Roll Call

Board Member	Present	Absent	Present via Conference Call
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

Item 7a the words "and Attendance" are missing from this item. It is also missing from this title in the Discussion Items.

We also received an email after the posting of the agenda. We are adding Item 7G "Approval of Resignation of Gina Campbell"

Item 10 - It should be December 11th for the next board meeting and not November 11th  
Other Board Member Business

Motion:	Tuesday Gray			As Submitted:
Second:	Nathan Limjoco			As Revised:x
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**

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.

- A. Minutes of the Regular Board Meeting on June 25, 2020.
- B. Minutes of the Special Board Meetings on September 11, 2020.
- C. The Check Registries for June, July, August, 2020.

Motion:	Nathan Limjoco			As Submitted: x
Second:	Tuesday Gray			
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	

**6. PUBLIC COMMENT [Closed and Open Session Items]**

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. None.

**7. ACTION ITEMS**

- A. Approval of Learning Continuity and Attendance Plan.

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	

B. Approval of Reimbursement Resolution.

Motion:	Tuesday Gray			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	

D. Approval of 2020-21 Budget Revision/Update.

Motion:	Nathan Limjoco			As Submitted: x
Second:	Tuesday Gray			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	

E. Approval of 2019-20 BPA Hemet Unaudited Actual Report.

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	

F. Approval of 2019-20 BPA SD Unaudited Actual Report.

Motion:	Tuesday Gray			As Submitted: x
Second:	Reyna Gomez			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	

G. Approval of Gina Campbell Resignation.

Motion:	Nathan Limjoco			As Submitted: x
Second:	Reyna Gomez			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	

**8. INFORMATION/ DISCUSSION ITEMS**

1. Board Member training (CSDC). Shelley will reach out with information to the board members.
2. Additional audit expenses (CLA) related to the updated instructional minutes and audit report.
3. Learning Continuity and Attendance Plan.
4. Other Board Member Business
  - a. Frank discussed everyone reaching out for new board members
  - b.

**9. FUTURE AGENDA ITEMS**

1. Upcoming visit from CDE. This will be handled virtually and board members and parents will be encouraged to meet with Frank. Meeting should be toward the end of November.
2. CDE is requiring bi-monthly meetings from the schools as well as attendance data. They have bumped up their oversight and we will share any information related to this via Parent Square.

**10. BOARD COMMENT / ORGANIZATIONAL MATTERS**

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

**11. ADJOURNMENT**

Motion:	Nathan Limjoco		
Second:	Tuesday Gray		
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 3:57 P.M.