



**REGULAR MEETING AGENDA OF THE GOVERNING BOARD**

520 East Carmel, San Marcos, CA 92078

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

Join Zoom Meeting

<https://zoom.us/j/7926343809?pwd=OC9BS01ncjYwdTI2Qlh1b1ZFNTBhUT09>

Call in number: (669) 900-9128

Meeting ID: 792 634 3809

Passcode: 2021

Topic: Annual Board Meeting - December 10

Time: December 10, 2021 05:30 PM Pacific Time (US and Canada)

**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.**

**DECEMBER 10, 2021 5:30 PM.**

**1. CALL TO ORDER**

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

**2. PUBLIC SESSION**

**A. Roll Call**

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Present via Conference Call</u>
Nathan Limjoco			
Stephanie Long			
Galel Fajardo			
Nicole Yargeau			

**CONVENE TO OPEN SESSION:**

**3. PLEDGE OF ALLEGIANCE**

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

Motion:				As Submitted:
Second:				As Revised:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Nathan Limjoco				
Stephanie Long				
Galel Fajardo				
Nicole Yargeau				

**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 September 10, 2021
- B. Minutes of the Special Board Meetings on October 8, 2021; November 29, 2021
- C. The Check Registries for September 2021; October 2021

Motion:				As Submitted:
Second:				
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Nathan Limjoco				
Stephanie Long				
Galel Fajardo				
Nicole Yargeau				

**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.

**ANNOUNCE CLOSED SESSION ITEMS**

**ADJOURN OPEN SESSION**

**CONVENE CLOSED SESSION: \_\_\_\_\_ A.M.**

**7. ACTION ITEMS**

- A. AB 361 Resolution for Virtual Meetings.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Nathan Limjoco				
Stephanie Long				
Galel Fajardo				
Nicole Yargeau				

B. Revised 2021-2022 School Calendar.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Nathan Limjoco				
Stephanie Long				
Galel Fajardo				
Nicole Yargeau				

C. Schedule a Regular Board Meeting for February 25, 2022.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Nathan Limjoco				
Stephanie Long				
Galel Fajardo				
Nicole Yargeau				

D. Facility Use Policy.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Nathan Limjoco				
Stephanie Long				
Galel Fajardo				
Nicole Yargeau				

E. Educator Effectiveness Grant Plan.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Nathan Limjoco				
Stephanie Long				
Galel Fajardo				
Nicole Yargeau				

F. Draft of FYE June 20, 2021 Audited Financial Statements, Representation Letter, and Governance Letter.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Nathan Limjoco				
Stephanie Long				
Galel Fajardo				
Nicole Yargeau				

G. 2021-22 First Interim Report and Budget.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Nathan Limjoco				
Stephanie Long				
Galel Fajardo				
Nicole Yargeau				

**8. INFORMATION/ DISCUSSION ITEMS**

1. Charter School Legislation Updates.
2. School Report - Heather Herrera
3. Executive Director Report- Sabina Chaar
4. CEO Report - Frank Ogwaro
5. Board Report- Zach Wolfe
6. Secure the back portion of the property for school use.

**9. FUTURE AGENDA ITEMS**

- 1.
- 2.
- 3.

**10. BOARD COMMENT / ORGANIZATIONAL MATTERS**

The Regular meeting of the Governing Board will take place on March 11th at 520 E. Carmel, San Marcos, CA via Zoom or Call in at 5:30 PM.

**11. ADJOURNMENT**

Motion:			
Second:			
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>
Nathan Limjoco			
Stephanie Long			
Galel Fajardo			
Nicole Yargeau			

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