



**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/92275123563?pwd=NkJDaWxQV1lxdm1xd1BOaUxwQVVldz09>

Meeting ID: 922 7512 3563

Passcode: BPA2020

**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.**

**DECEMBER 11, 2020 3:30 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>
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 Revised:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

**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 18, 2020.
- B. Minutes of the Special Board Meetings on October 16 and November 16, 2020.
- C. The Check Registries for September, October, and November, 2020.

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

**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 Single Plan for Student Achievement (“SPSA”)/ and Title 1, Part A Schoolwide Plan (“SWP”).

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 - 2021 1st Interim Report.

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

C. Approval of 2020 - 2021 1st Interim Budget Update.

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

D. Approval of 2020 - 2021 LCFF Budget Overview for Parents.

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

E. Approval of 2019 - 2020 Audit Report.

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

F. Approval of Local Plan, Section B, Certification 5, and Participation Agreement.

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

G. Approval of COVID19 Safe School Reopening Prevention Plan 2020 - 2021.

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**

1. Charter School Legislation Updates.
2. Facilities Updates.
3. Compliance items to be submitted after this meeting: 2020-2021 1st Interim Report (CDE); 2020-2021 Interim Budget Update (CDE); LCFF Budget Overview for Parents (CDE); 2019-2020 Audit (CDE & EDCOE); Local Plan B (EDCOE)
4. Reminder regarding Brown Act Training and Form 700.
5. Additional board members.

**9. FUTURE AGENDA ITEMS**

- 1.
- 2.
- 3.

**10. BOARD COMMENT / ORGANIZATIONAL MATTERS**

The Regular meeting of the Governing Board will take place on March 19th (time tbd) at 520 E. Carmel, San Marcos, CA 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 \_\_\_\_\_.