



REGULAR MEETING MINUTES 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, Nathan Limjoco at 3:32 P.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		
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:	Stephanie Long			As Revised:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez	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 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:	Nathan Limjoco			As Submitted: x
Second:	Stephanie Long			
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez	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 Single Plan for Student Achievement (“SPSA”)/ and Title 1, Part A Schoolwide Plan (“SWP”).

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

B. Approval of 2020 - 2021 1st Interim 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			
Tuesday Gray			x	
Nathan Limjoco	x			
Stephanie Long	x			

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

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

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

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

E. Approval of 2019 - 2020 Audit Report.

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

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

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

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

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

8. INFORMATION/ DISCUSSION ITEMS

1. Charter School Legislation Updates.
2. Facilities Updates.
 - a. Had a Facilities meeting a few weeks ago with a timeline and presentation. This ties to the budget (there are substantial costs related to facilities). Slated to restart on December 14th for onsite and offsite construction. Will work on items not related to the permit if necessary. Morning team; Afternoon Team; Evening Team; Saturday Team. Different construction groups working side by side to get the construction done. Delays due to COVID. Estimate that we are 6 to 8 weeks out after the December 14th restart date. Nathan asked and Frank has confirmed that at best the facility would be ready by February. We are using this time to really finalize everything so that we are ready to go as soon as we possibly can once the school has cleared with COVID.
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.
 - a. Frank emphasized that we want and need to remain compliant with regard to this. Mandated requirement of the school for the board members. Part of new legislative requirements. Send out Brown Act Training information to board members as well as board bulletin for all board members.
5. Additional board members.
 - a. Please reach out to colleagues or anyone you may know who might be interested. We would love for the community to get involved in helping us lead and grow. Frank has been in

conversations with a couple of individuals who have not committed yet. Please reach out to anyone you know. Nathan will reach out to someone he knows in the community.

6. Site Admin update- 151 students. Important- this is a good time to keep an eye on interested families to help the school grow and gain some new students. We've been doing Professional Development on Equity Training and Supporting English Learners during the pandemic. See's Candy \$444.24 school earned on this fundraiser. MAP assessments. We offered for Ms. Wallace and Ms. Greenspan classes to have their students attend onsite for testing in small groups and observing all COVID protocols. Tentative date for CDE meeting mid to late January. May be virtual but either way he will probably want to meet with board members and families. Extra-curricular clubs are going great! Nathan shared that his children loved the clubs they attended: STEM and Spanish.

9. FUTURE AGENDA ITEMS

1. Site date.
- 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:	Nathan Limjoco		
Second:	Reyna Gomez		
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>
Reyna Gomez	x		
Tuesday Gray			x
Nathan Limjoco	x		
Stephanie Long	x		

The meeting adjourned at 4:46 p.m..