



**REGULAR MEETING AGENDA OF THE GOVERNING BOARD**

**Internet:**

Join Zoom Meeting

<https://zoom.us/j/92669695706?pwd=OXY0dDYxbW5qcVErYlh2L3prYjczZz09>

Meeting ID: 926 6969 5706

Passcode: n9XgUa

**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 12th, 2023 at 6:30 P.M.  
Closed Session will begin at 5:30 p.m.**

**1. CALL TO ORDER**

The meeting was called to order by \_\_\_\_\_ at \_\_\_\_\_ PM.

**2. PUBLIC SESSION:**

**A. Roll Call**

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Present via Conference Call</u>
Max Eggleston			
Galel Fajardo			
Nathan Limjoco			
Nancy Spencer			

**3. PLEDGE OF ALLEGIANCE**

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

<u>Motion:</u>				<u>As Submitted:</u>
<u>Second:</u>				<u>As Revised:</u>
<u>Vote:</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Max Eggleston				
Galel Fajardo				
Nathan Limjoco				
Nancy Spencer				

**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 12, 2023.

<https://drive.google.com/drive/folders/1aiTqy1PzztWQ3VM1UveXjEFKotdNX6fl>

B. Minutes of the Special Board Meetings on September 27, 2023.

[https://drive.google.com/drive/folders/1z7F721nwmm\\_mtQq00NeILfnDgjCA2XsX](https://drive.google.com/drive/folders/1z7F721nwmm_mtQq00NeILfnDgjCA2XsX)

C. The Check Registries for

<https://drive.google.com/drive/folders/1Jf3M3jzSn307IS8S7se15nwBiVjeLR61>

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Max Eggleston				
Galel Fajardo				
Nathan Limjoco				
Nancy Spencer				

**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.

**ANNOUNCE CLOSED SESSION ITEMS- -Evaluation of CEO**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957(b)1)**

Employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee unless the employee requests a public session." ( Gov. Code § 54957(b)1):

A. Opportunity for the public to address the board on closed session items

**ADJOURN OPEN SESSION:**  
**CONVENE CLOSED SESSION:**

**7. CLOSED SESSION-**  
**ADJOURN CLOSED SESSION:**  
**RECONVENE OPEN SESSION:**

**8. REPORT OF ACTION TAKEN IN CLOSED SESSION:**

**9. SCHOOL REPORTS-**

A. Quarterly/Annual Reports: CEO/Executive Director Report

<https://drive.google.com/drive/folders/1q9NoRgs8s35am-fxOfWupFqIHcr1YDBi>

B. CBO Financial Report

[https://drive.google.com/drive/folders/1hOM6eP-N2SQ1m\\_ci1FFQOEjNrJUEJpCPM](https://drive.google.com/drive/folders/1hOM6eP-N2SQ1m_ci1FFQOEjNrJUEJpCPM)

C. PAC Report

<https://drive.google.com/drive/folders/1kYolZ6so10r0lmpdH-PQjDnc3fxE11tM>

**10. ACTION ITEMS**

A. 2023-24 First Interim Report and Budget

<https://drive.google.com/drive/folders/1MxSsC-rJ16u9lsGsVO-pnmHfKoXoVWPz>

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Max Eggleston				
Galel Fajardo				
Nathan Limjoco				
Nancy Spencer				

B. PAC Events (January-March)

<https://drive.google.com/drive/folders/1z0j5dIpYgxNaTjofe3KUAOBSpfMCPLwd>

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Max Eggleston				
Galel Fajardo				
Nathan Limjoco				
Nancy Spencer				

C. 2023-24 New Staff

<https://drive.google.com/drive/folders/1MpsJ7qwFf0cKBTcVCSFbMml5HUWA-PnO>

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Max Eggleston				
Galel Fajardo				
Nathan Limjoco				
Nancy Spencer				

D. CTC Declaration of Need for Fully Qualified Education Form (DON)

<https://drive.google.com/drive/folders/1StjQMkGcqPKsEETFGW-a4hj-WpAN8qn9>

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Max Eggleston				
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Nathan Limjoco				
Nancy Spencer				

E. Frank Ogwaro Jr IT Services (Retroactive Pay Increase IT Vendor)

[https://drive.google.com/drive/folders/1JuW-Y\\_vluAFVC0N629h0AgGvHh84ELsj](https://drive.google.com/drive/folders/1JuW-Y_vluAFVC0N629h0AgGvHh84ELsj)

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Max Eggleston				
Galel Fajardo				
Nathan Limjoco				
Nancy Spencer				

F. 2023-24 Baypoint Calendar Revision

<https://drive.google.com/drive/folders/1z0bIAxOIERctdvEZ6EKRdtJ1-Slyxdwz>

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Max Eggleston				
Galel Fajardo				
Nathan Limjoco				
Nancy Spencer				

G. Knowledge Saves Lives Assessment

<https://drive.google.com/drive/folders/1Shcs3CK-jCyBSIsKIOPN7kmRNRBpw6JO>

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Max Eggleston				
Galel Fajardo				
Nathan Limjoco				
Nancy Spencer				

**11. INFORMATION/ DISCUSSION ITEMS**

A. Call a Regular Board Meeting in mid-February

B. 2022-23 Audited Financial Statements

<https://drive.google.com/drive/folders/1OmoEsPf0L2tCqoYLFE24GvioWBA89XUK>

C. Form 700 Reminder

<https://drive.google.com/drive/folders/1o9Tb2vpxr1-DosaFufZEKtkxDtazvz2X>

**12. FUTURE AGENDA ITEMS**

A. February Regular Board Meeting

B. Review of final Audit Report

**13. BOARD MEMBER COMMENTS**

**14. ORGANIZATIONAL MATTERS**

The next Regular meeting of the Governing Board will take place in February. via Zoom or in person at 520 East Carmel Street, San Marcos, CA.

**15. ADJOURNMENT**

Motion:			
Second:			
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>
Max Eggleston			
Galel Fajardo			
Nathan Limjoco			
Nancy Spencer			

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