



REGULAR MEETING AGENDA OF THE GOVERNING BOARD

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All BPA Board Meetings are recorded (SB126)

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 13, 2022, at 5:30 P.M.

1. CALL TO ORDER

The meeting was called to order by Board Chair, _____ at _____ pm.

2. PUBLIC SESSION:

A. Roll Call

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

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>	
Galel Fajardo				
Nathan Limjoco				
Stephanie Long				
Nancy Spencer				
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 13th, 2022
https://drive.google.com/drive/folders/1-QUXeXJE96FGE45HvIRNOSEaBGm_8c6U
- B. Minutes of the Special Board Meeting on October 13th November 10th, and December 6th.
https://drive.google.com/drive/folders/1H4PPNYwmZbf3g_IiaXhbqcMA0GmbUqXL
- C. The Check Registries for October-November, 2022.
https://drive.google.com/drive/folders/1InQqOdwq_mUfTzoODnMEBI_yuY6loNbm

Motion:				As Submitted:
Second:				
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo				
Nathan Limjoco				
Stephanie Long				
Nancy Spencer				
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.

If you would like to address the board, please use the chat box at this time to type in your name, the subject or action item that you would like to address, and your statement and/or comment. The public may not ask questions of the board but may make a public statement.

The Brown Act does not allow for public questions during board meetings. If you have questions, please contact the school.

ANNOUNCE CLOSED SESSION ITEMS- (CEO evaluation)

<https://drive.google.com/drive/folders/1JMfHeEz5PhwSmzrMs4YwTEParDbfQPrT>

- 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 CEO Report
 - a. Facilities Update
 - b. Status of CARES Act and Reimbursement
 - i. This was approved at the November Board Meeting, pending legal review.
- B. Executive Director Report
 - a. Academic Performance Review
- C. Site Administrator Report
- D. CBO Board Report
https://drive.google.com/drive/folders/1FG0g30sUdbi8ZHuJt4E_LkP8kR2XPJq2

10. ACTION ITEMS

- A. **Draft of 2021-22 Audited Financial Statements**
<https://drive.google.com/drive/folders/1YkXNUANsziwrD4oE4rsfvkpW2gZCpFmP>

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

B. 2022-23 First Interim Report and Budget.

<https://drive.google.com/drive/folders/1XpTXyArF-Q-0XL-Ye1QhBU-qxkTViSIP>

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

C. Revised Financial Policies.

<https://drive.google.com/drive/folders/1-flrquy5MWJgKUwRrClqObZgCXFd4FFt>

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

D. PAC Financial Policies.

https://drive.google.com/drive/folders/1dWXTKGSP9wcOxE_-q-ppAHtF7ZtbOVT9

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo				
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E. Extended Learning Opportunities Program (ELOP) Handbook

https://drive.google.com/drive/folders/1faxzYPc1j_KOh_Wf8sV4nrUvsCi3L8LN

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

F. Expanded Learning Opportunities Program (ELOP) Plan

https://drive.google.com/drive/folders/1thY9_4c_EEr_FU1Gpk40nloR695Y-B5R

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

G. BPA Freedom of Expression Policy.

<https://drive.google.com/drive/folders/18ZMFnftinr6DDZG0jVwoYwwx6266bZn1>

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
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Nicole Yargeau				

H. Chromebook Purchases (Emergency Connectivity Fund).

<https://drive.google.com/drive/folders/1A7ZOD5FAL2Tew5pRMNFMaHdLcEf89b51>

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
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Nicole Yargeau				

I. AB361 RESOLUTION FOR VIRTUAL MEETINGS

BPA is recommending that board meetings continue to be held virtually under AB361. A “yes” vote indicates that the board wants to continue to meet virtually at this time. It can be reassessed at the next meeting. Authority to hold virtual meetings within 30 days of this meeting (valid through Jan 12, 2023).

https://drive.google.com/drive/folders/12kVImuZVHg174_M89sRECS61j1CO8a1k

Motion:				As Submitted:
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Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo				
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Stephanie Long				
Nancy Spencer				
Nicole Yargeau				

11. INFORMATION/ DISCUSSION ITEMS

- A.
- B.

12. FUTURE AGENDA ITEMS

- A.

13. BOARD MEMBER COMMENTS

14. ORGANIZATIONAL MATTERS

The next Regular meeting of the Governing Board will take place on March 14, 2023 at 5:30 P.M. via Zoom.

15. ADJOURNMENT

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

The meeting adjourned at _____.