



SPECIAL MEETING MINUTES OF THE GOVERNING BOARD

520 East Carmel, San Marcos, CA 92078

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We reserve the right to record any/all Board Meetings.

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 6, 2022 at 5:30 P.M.

1. CALL TO ORDER

The meeting is called to order by Nathan Limjoco at 5:31 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	x		
Nathan Limjoco	x		
Stephanie Long		x	
Nancy Spencer	x		
Nikki Yargeau		x	

3. PLEDGE OF ALLEGIANCE

4. REVISION/ADOPTION/ORDERING OF AGENDA

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

5. CONSENT AGENDA - N/A

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.

6. PUBLIC COMMENT -

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 refer the matter to the next agenda.

(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.

7. CLOSED SESSION- N/A

8. ACTION ITEMS

A. 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. Once the “state of emergency” has been lifted, AB361 will sunset which could possibly move up some of these requirements.

https://drive.google.com/drive/folders/1an3ouenyZLubQir7VdIoQq60_KFbHyHQ

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

9. FUTURE AGENDA/DISCUSSION ITEMS

1. Update on Facility in Frank’s Report.
2. Status on CARES Act and Reimbursement.
3. PAC Bank Account.

10. ORGANIZATIONAL MATTERS

The Annual/Regular meeting of the Governing Board will take place on December 13th at 520 E. Carmel Street, San Marcos, CA 92078, via Zoom, or Call in at 5:30 PM.

11. ADJOURNMENT

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

The meeting adjourned at 5:39 PM.