



REGULAR MEETING MINUTES OF THE GOVERNING BOARD

On site at:
520 East Carmel Street
San Marcos, CA 92078
Available via Zoom at:

Join Zoom Meeting
<https://zoom.us/j/96524429577?pwd=UHIMVzA2bHJEN0VQcGkvT2lxQWlGdz09>
Meeting ID: 965 2442 9577
Passcode: F5hbzH

FEBRUARY 13th, 2024 at 5:30 P.M. (Closed Session)
6:30 P.M. (Open Session)

1. CALL TO ORDER

The meeting was called to order by _____ at _____ PM.

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.

Public Comment

If you wish to share your thoughts and suggestions with our Board, there are several ways you can do this:

- Address the Board directly during the public comment section of the meeting by signing up in-person prior to the start of the scheduled meeting.
- Submit written testimony or comments for the Board to the business manager (shovencamp@baypointprep.org) by 4:00 p.m. on the day of the meeting.

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

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

5. PUBLIC COMMENT (Closed Session)-

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

With respect to every item of business to be discussed in closed session pursuant to Section 54956.8.

Conference with Real Property Negotiator (Gov. Code Section 54956.8)

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

ADJOURN OPEN SESSION:

CONVENE CLOSED SESSION:

6. CLOSED SESSION

Conference with Real Property Negotiator (Gov. Code Section 54956.8)

Property: 520 East Carmel Drive, San Marcos, CA 92078

Negotiator: Frank Ogwaro

Negotiating Party: 520 East Carmel Drive LLC

Lender Negotiation: Terms of Lease

ADJOURN CLOSED SESSION:

RECONVENE OPEN SESSION:

REPORT OF ACTION TAKEN IN CLOSED SESSION:

7. PUBLIC COMMENT (Open Session)

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.

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

8. 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 December 12, 2023.
<https://drive.google.com/drive/folders/1sufsXjEJSL2l22oTejkO9XR9cAwrOMky>
- B. Minutes of the Special Board Meetings - N/A.
- C. The Check Registries for November-December 2023
https://drive.google.com/drive/folders/1kEIycL892GdYZwOe2f__BsMA1XcqwrXh

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

9. SCHOOL REPORTS-

- A. CEO Report-
<https://drive.google.com/drive/folders/1gyJwruAZWoSxednoRNZRP5O9X9tMEyOE>
- B. CBO Financial Report-
<https://drive.google.com/drive/folders/1uZemdDZEwRkjJNEBXdm1NvusJ12i92W>

C. PAC Report-

https://drive.google.com/drive/folders/1CtuwSDPKzE_DOaRTR9ud4oxve6BOFCR8

D. SARC (School Accountability Report Card)

a. Recorded annually

b. <https://sarconline.org/public/print/37771720138099/2022-2023>

10. ACTION ITEMS

A. Mid-year Review of LCAP.=Sabina

https://drive.google.com/drive/folders/1GsMWLvoaWsBUYPY8a3wRryP_3oQ2plSh

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. 2023-24 New Staff-

https://drive.google.com/drive/folders/1II2uobe4IU6OCQyGeOkbfK6_UVSmEFLk

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. Revised School Safety Plan (revisions)

<https://drive.google.com/drive/folders/1gKkSHGkBbGHiNsVPFy8RhOurlVL3-Pm5>

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. Form 700 Reminder-Shelley

B. CA State Funding Discrepancy-Nancy

https://drive.google.com/drive/folders/1IRaBrkuf2CGFuReBLf_XWE9tdkBzDAEp

12. FUTURE AGENDA ITEMS

A.

B.

13. BOARD MEMBER COMMENTS

14. ORGANIZATIONAL MATTERS

The next Regular meeting of the Governing Board will take place tentatively March 12th at 5:30 p.m. 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 _____ P.M.