



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=UHIMVzA2bHJEN0V0cGkvT2lxQWIGdz09>

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 Galel Fajardo at 5:32 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- No public comments.

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		x	
Galel Fajardo	x		
Nathan Limjoco	x		
Nancy Spencer	x		

3. PLEDGE OF ALLEGIANCE

4. REVISION/ADOPTION/ORDERING OF AGENDA

**The top of this agenda states that these are the “Minutes” vs the “Agenda”.
Item 9c be moved to item 10d so it can be voted on as an Action Item.**

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

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: 5:36 pm

CONVENE CLOSED SESSION: 5:42 pm

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: 6:47 pm

RECONVENE OPEN SESSION: 6:59 pm

REPORT OF ACTION TAKEN IN CLOSED SESSION: Board directed CEO to continue negotiations with owners based on closed session discussion.

7. PUBLIC COMMENT (Open Session) No 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 (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:	Nathan Limjoco			As Submitted:x
Second:	Galel Fajardo			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Max Eggleston			x	
Galel Fajardo	x			
Nathan Limjoco	x			
Nancy Spencer	x			

9. SCHOOL REPORTS-

A. CEO Report

<https://drive.google.com/drive/folders/1gyJwruAZWoSxednoRNZRP5O9X9tMEyOE>

Fiscal health update

Instruction update

Facilities update

Addressed temporary use of gymnasium

Front gate timeline

Operations & Management Update

ERC check update

B. CBO Financial Report-

Zach reviewed the Monthly Financial Report

<https://drive.google.com/drive/folders/1uZemdDZEwRkjJNEBXdm1NvusJ12li92W>

C. PAC Report-Moved to Action Item 10D

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

D. SARC (School Accountability Report Card)

Sabina shared and reviewed the online report.

a. Recorded annually

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

10. ACTION ITEMS

A. Mid-year Review of LCAP.

Sabina shared the ESWED Powerpoint presentation.

Shared iready additional slides.

Shared supports available to improve scores moving forward.

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

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

B. 2023-24 New Staff-
Shelley reviewed the list.

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

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

C. Revised School Safety Plan (revisions)
Shelley reviewed revisions with the board.

Nathan asked that we look into use of Narcan on younger students.

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

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

D. PAC

Went over the request for an increase for the budget for Elementary School Dance.
Presented alternative suggestions. Increase to \$500.00 total budget vs. \$1100.00 with no restrictions on how the money should be spent.

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

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

11. INFORMATION/ DISCUSSION ITEMS

A. Form 700 Reminder

B. CA State Funding Discrepancy

Nancy shared this information with the board.

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

12. FUTURE AGENDA ITEMS

A. 2nd Interim Budget Report due March 15th

B. PAC Proposal

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.

Special board meeting prior to March 12th specific to real estate discussions.

15. ADJOURNMENT

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

The meeting adjourned at 8:14 P.M.