



SPECIAL MEETING MINUTES OF THE GOVERNING BOARD
520 East Carmel Street
San Marcos, CA 92078
3839 E. Tobler Road
Hayden Lake, ID 83835

Available via Zoom at:

Baypoint Meetings is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

<https://zoom.us/j/96253305142?pwd=WWNDeEZOcDVabXc5bVo4aFZDT0J1OT09>

Meeting ID: 962 5330 5142

Passcode: h3eqW0

FEBRUARY 22nd, 2024 at 5:30 P.M. (Closed Session)

1. CALL TO ORDER

The meeting was called to order by Nathan Limjoco at 5:33PM.

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.

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

Motion:	Max Eggleston			As Submitted: x
Second:	Nancy Spencer			As Revised:
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)

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.

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 ITEM

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)

ADJOURN OPEN SESSION: 5:35 PM

CONVENE CLOSED SESSION: 5:35 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: 6:30

RECONVENE OPEN SESSION: 6:33

REPORT OF ACTION TAKEN IN CLOSED SESSION:

Future subsequent Special Board Meetings may be required to communicate discussions with Real Property Negotiators.

7. ORGANIZATIONAL MATTERS

The next Regular meeting of the Governing Board will take place March 12th at 5:30 p.m. in person at 520 East Carmel Street, San Marcos, CA or via Zoom.

8. ADJOURNMENT

Motion:	Nancy Spencer		
Second:	Max Eggleston		
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 6:33 PM.