



REGULAR MEETING AGENDA OF THE GOVERNING BOARD

Location; Via Zoom:

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Meeting ID: 792 634 3809

Passcode: BPA2022

Dial by your location

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Meeting ID: 792 634 3809

Passcode: 1210447

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.

FEBRUARY 25th, 2022 at 6:00 P.M.

1. CALL TO ORDER

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

2. PUBLIC SESSION: TIME

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			
Nicole Yargeau			

3. PLEDGE OF ALLEGIANCE

4. REVISION/ADOPTION/ORDERING OF AGENDA

<u>Motion:</u>				<u>As Submitted:</u>
<u>Second:</u>				<u>As Revised:</u>
<u>Vote:</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo				
Nathan Limjoco				
Stephanie Long				
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 December 10th, 2021.
- B. Minutes of the Special Board Meetings on January 6th, 2022 and January 20th, 2022.
- C. The Check Registries for November 2021, December 2021, and January 2022.

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

- A. Student Expulsion Case #2022-01

ADJOURN OPEN SESSION:
CONVENE CLOSED SESSION:

7. CLOSED SESSION- NEED TO UPDATE THIS INFORMATION

- A. Student Expulsion Case #2022-01-student #10238

ADJOURN CLOSED SESSION:
RECONVENE OPEN SESSION:

8. REPORT OF ACTION TAKEN IN CLOSED SESSION:

9. ACTION ITEMS

A. AB 361 Resolution for Virtual Meetings.

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

B. Loan Amendment Resolution and Certification.

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

C. Resolution and Loan Agreement (to borrow from Frank Ogwaro).

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

D. 2022 Annual Update to School Safety Plan.

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

10. INFORMATION/ DISCUSSION ITEMS

1. Charter School Legislation Updates - Frank Ogwaro
2. School Report - Heather Herrera
3. WASC Visit- Heather Herrera
4. CEO Report - Frank Ogwaro
5. CBO Board Report- Zach Wolfe
6. Supplement to the Annual Update to the 2021–22 Local Control and Accountability Plan- Sabina Chaar
7. Form 700 Reminder
8. Anti-Nepotism Policy Review and Disclosure

11. FUTURE AGENDA ITEMS

- 1.
- 2.
- 3.

12. BOARD MEMBER COMMENTS

13. ORGANIZATIONAL MATTERS

The next Regular meeting of the Governing Board will take place on March 11th, 2022 at 6:00 P.M. via Zoom.

14. ADJOURNMENT

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

The meeting adjourned at _____.