



**SPECIAL MEETING AGENDA OF THE GOVERNING BOARD**

520 East Carmel, San Marcos, CA 92078

Topic: Special Board Meeting

Time: Jan 10, 2023 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89286540644>

Meeting ID: 892 8654 0644

Find your local number: <https://us06web.zoom.us/u/kvabmQqWU>

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.**

**January 10, 2023 at 5:30 P.M.**

**1. CALL TO ORDER**

The meeting is called to order by \_\_\_\_\_ at \_\_\_\_\_ 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			
Nathan Limjoco			
Stephanie Long			
Nancy Spencer			
Nikki Yargeau			

**3. PLEDGE OF ALLEGIANCE**

**4. REVISION/ADOPTION/ORDERING OF AGENDA**

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

**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 [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- (CEO evaluation)**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957(b)1)**

Employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee unless the employee requests a public session." ( Gov. Code § 54957(b)1):

[https://drive.google.com/drive/folders/1SqMf6vA1zLDc\\_C4Cq8q1dPZiDoiO\\_Vep](https://drive.google.com/drive/folders/1SqMf6vA1zLDc_C4Cq8q1dPZiDoiO_Vep)

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

**ADJOURN OPEN SESSION:**  
**CONVENE CLOSED SESSION:**

**7. CLOSED SESSION-**

**ADJOURN CLOSED SESSION:**  
**RECONVENE OPEN SESSION:**

**8. REPORT OF ACTION TAKEN IN CLOSED SESSION:**

**9. ACTION ITEMS**

A. Draft of 2021-22 Audited Financial Statements

[https://drive.google.com/drive/folders/1emzkNUXvxOhyrFM7INr0CkIN\\_0QHR9MX](https://drive.google.com/drive/folders/1emzkNUXvxOhyrFM7INr0CkIN_0QHR9MX)

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

B. BPA Freedom of Expression Policy.

<https://drive.google.com/drive/folders/1AV-vC76SU5VrsUMq-TO7VErX1YyUEAFN>

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

C. 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 (valid through Feb 11, 2023).

<https://drive.google.com/drive/folders/14xL7KaSvTOFP2BQB2-56NA5N5gOeFvN2>

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

10. FUTURE AGENDA/DISCUSSION ITEMS

11. ORGANIZATIONAL MATTERS

Next board meeting will be \_\_\_\_\_.

The next Regular meeting of the Governing Board will take place on March 14, 2023 at 5:30 P.M. via Zoom.

12. ADJOURNMENT

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

The meeting adjourned at \_\_\_\_\_.