



SPECIAL MEETING MINUTES 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/j/89286540644>

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 Galel Fajardo at 5:35 PM.

2. PUBLIC SESSION

A. Roll Call

Board Member	Present	Absent	Present via Conference Call
Galel Fajardo	x		
Nathan Limjoco		x	
Stephanie Long	x		
Nancy Spencer	x		
Nikki Yargeau		x	

3. PLEDGE OF ALLEGIANCE

4. REVISION/ADOPTION/ORDERING OF AGENDA

Nikki Yargeau joined the meeting at 5:36 PM.

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

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

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

ADJOURN OPEN SESSION: 5:41 PM
CONVENE CLOSED SESSION: 5:41 PM

7. CLOSED SESSION-

ADJOURN CLOSED SESSION: 6:57 PM
RECONVENE OPEN SESSION: 6:57 PM

No actions but provided feedback and input to Frank regarding his good performance. Stephanie Long left the board meeting at 6:03 PM.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION:

9. ACTION ITEMS

A. Draft of 2021-22 Audited Financial Statements

Frank provided information from the Audit. He shared that there were no findings.

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

B. BPA Freedom of Expression Policy.

Discussion regarding removing the highlighted area. Nikki agrees with removing this portion. Galel also agrees with removing this language. Policy needs to be implemented across the board with all students. Can't allow one but not the other, etc... Also agreed to remove an additional portion of the policy. Remove the first paragraph and remove the highlighted portion.

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

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

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).

This is due to be lifted on February 28th.

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

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

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.

12. ADJOURNMENT

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

The meeting adjourned at 7:25 PM.