



SPECIAL MEETING MINUTES OF THE GOVERNING BOARD

520 East Carmel, San Marcos, CA 92078

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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 20, 2022 at 6:00 P.M.

1. CALL TO ORDER

The meeting is called to order by the Board President, Nathan Limjoco at 6:01 PM.

2. PUBLIC SESSION

A. Roll Call

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Present via Conference Call</u>
Nathan Limjoco	x		
Stephanie Long	x		
Galel Fajardo	x		
Nikki Yargeau	x		

CONVENE TO OPEN SESSION:

3. PLEDGE OF ALLEGIANCE

4. REVISION/ADOPTION/ORDERING OF AGENDA

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

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

A. Conference with Real Property Negotiator

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

7. CLOSED SESSION

A. 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
Under Negotiation: Terms of lease

**ADJOURN CLOSED SESSION: 7:09 PM
RECONVENE OPEN SESSION: 7:09 PM**

8. REPORT OF ACTION TAKEN IN CLOSED SESSION:

No report of Action.

9. ACTION ITEMS

A. AB 361-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.

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

10. FUTURE AGENDA/DISCUSSION ITEMS

A.

11. ORGANIZATIONAL MATTERS

The Regular meeting of the Governing Board will take place on February 25th at 520 E. Carmel Street, San Marcos, CA 92078, via Zoom, or Call in at 6:00 PM.

12. ADJOURNMENT

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

The meeting adjourned at 7:11 PM.