



SPECIAL MEETING MINUTES OF THE GOVERNING BOARD

520 East Carmel, San Marcos, CA 92078

Join Zoom Meeting

<https://zoom.us/j/7926343809?pwd=OC9BS01ncjYwdTI2Qlh1b1ZFNTBhUT09>

Call in number: (669) 900-9128

Meeting ID: 792 634 3809

Passcode: 2021

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 6, 2022 at 6:00 P.M.

1. CALL TO ORDER

The meeting is called to order by the Board Treasurer, Nicole Yargeau at 6:03 PM.

2. PUBLIC SESSION

A. Roll Call

Board Member	Present	Absent	Present via Conference Call
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:	Stephanie Long			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.

7. 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:	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			

B. Lease amendment to include the rear portion of the school.

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

C. 2020-2021 SARC Report

Motion:	Stephanie Long			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			

8. INFORMATION/ DISCUSSION ITEMS

A.

9. FUTURE AGENDA/DISCUSSION ITEMS

A. Itemize Discussion Items on all agendas moving forward.

10. 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.

11. ADJOURNMENT

Motion:	Nicole Yargeau		
Second:	Galel Fajardo		
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 7:13 PM.