



REGULAR MEETING AGENDA OF THE GOVERNING BOARD

Locations:
 26089 Girard Street, Hemet, CA 92544
 520 E. Carmel Drive, San Marcos, CA 92078
 Call in #: 425-436-6305 Access Code: 306013

Our mission at Baypoint Preparatory Academy is to educate K-12 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.

JUNE 25, 2020 _____.

1. CALL TO ORDER

The meeting was called to order by Nathan Limjoco at _____.

2. PUBLIC SESSION

A. Roll Call

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Present via Conference Call</u>
Reyna Gomez			
Gina Campbell			
Tuesday Gray			
Nathan Limjoco			
Stephanie Long			

CONVENE TO OPEN SESSION:

3. PLEDGE OF ALLEGIANCE

4. REVISION/ADOPTION/ORDERING OF AGENDA

Motion:				As Submitted:
Second:				As Revised:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

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 March 23, 2020.
- B. Minutes of the Special Board Meetings on May 27, 2020 and June 3, 2020.
- C. The Check Registries for March, April, and May, 2020.

Motion:				As Submitted:
Second:				
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

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. None.

ANNOUNCE CLOSED SESSION ITEMS

ADJOURN OPEN SESSION

CONVENE CLOSED SESSION: _____ A.M.

7. CLOSED SESSION ITEMS

- A. Evaluation of the Executive Director.
- B. Evaluation of the CEO.

ADJOURN CLOSED SESSION

RECONVENE OPEN SESSION: _____ A.M.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION.

9. ACTION ITEMS-(BPA SD AND BPA H).

- A. Approval of Erin Gorence from the BPA Board effective June 22, 2020.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

B. Approval of New Board Members.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

C. Approval of Nathan Limjoco to a one-year Board term 7/1/2020-6/30/2021.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

D. Approval of Stephanie Long to a one-year Board term 7/1/2020-6/30/2021.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

E. Approval of 2020-2021 Student Support Services (SSS) Contracts.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

F. Approval of Change from Special Education (SPED) Coordinator/Teacher title to SSS Coordinator/Teacher title.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

G. Approval of SBA EIDL Loan Authorization & Agreement #8230137806.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

H. Approval of COVID-19 Operations Written Report (LCAP Alternative Form).

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

I. Approval of Fourth Amended Bylaws of Baypoint Preparatory Academy.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

J. Approval of a Resolution approving the CSFA Revolving Loan.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

K. Approval of 2020-2021 Executive Director Employment Agreement.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

L. Approval of 2020-2021 CEO Employment Agreement.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

M. Approval of 2020-2021 Creative Back Office Proposal.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

N. Approval of 2020-2021 Chartersafe or MMA Liability and Workers' Comp Insurance Proposal

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

O. Approval of Lexia Learning Systems LLC Renewal.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

P. Approval of Nancy Spencer's Employment Agreement.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

Q. Approval Business Manager Job Description.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

R. Approval of new payroll company: Paybridge.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

S. Approval of Revised Employee Handbook.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

10. ACTION ITEMS-BPA H

A. Approval of the 2019-20 BPA Hemet EPA Resolution and Expenditures.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

11. ACTION ITEMS-BPA SD

A. Approval of the 2020-21 BPA SD Budget.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

B. Approval of the 2019-20 BPA SD EPA Resolution and Expenditures.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

C. Approval of the 2020-21 BPA SD EPA Resolution and Projected Expenditures.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

D. Approval of the 2020-21 BPA SD ConApp.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

12. INFORMATION/ DISCUSSION ITEMS

13. FUTURE AGENDA ITEMS

1. BPA Hemet Final Asset Distribution to BPA San Diego.

14. BOARD COMMENT / ORGANIZATIONAL MATTERS

The Regular meeting of the Governing Board will take place on September 18, 2020 at 2520 E. Carmel, San Marcos, CA at time TBD.

15. ADJOURNMENT

Motion:			
Second:			
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>
Reyna Gomez			
Gina Campbell			
Erin Gorence			
Tuesday Gray			
Nathan Linjoco			
Stephanie Long			

The meeting adjourned at _____ -.