



**REGULAR MEETING AGENDA OF THE GOVERNING BOARD**

**Internet:**

Join Zoom Meeting

<https://us06web.zoom.us/j/84697197003>

Meeting ID: 846 9719 7003

**In Person:**

520 East Carmel Street

San Marcos, CA 92078

**All BPA Board Meetings are recorded (SB126)**

**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.**

**JUNE 27th, 2023 at 3:00 P.M.**

**1. CALL TO ORDER**

The meeting was 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			
Nicole Yargeau			

**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>	
Galel Fajardo				
Nathan Limjoco				
Stephanie Long				
Nancy Spencer				
Nicole Yargeau				

**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 14, 2023.

<https://drive.google.com/drive/folders/1QsOOQuTr5uz2E3PEYNLfscHyDk-T--Jx>

B. Minutes of the Special Board Meetings- N/A

C. The Check Registries for February 2023- May 2023

<https://drive.google.com/drive/folders/1-bL-hV2Xe95qak592MRkwFmFdfXD87sJ>

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				

**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- -Evaluation of CEO**

<https://drive.google.com/drive/folders/1uRsqXSetFYD2dQWgKe2bO8yWEShEeuux>

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):

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. SCHOOL REPORTS**

A. Quarterly/Annual Reports: CEO/Executive Director Report/Site Administrator Report

[https://drive.google.com/drive/folders/1dnE5X\\_cFVuSeb4Y51\\_VH\\_8LNNsHuUGmE](https://drive.google.com/drive/folders/1dnE5X_cFVuSeb4Y51_VH_8LNNsHuUGmE)

**10. ACTION ITEMS**

A. Approval of Stephanie Long resignation from the BPA Board effective April 21, 2023.  
<https://drive.google.com/drive/folders/1NxRbpNgGSPqFErvZo-uW3rDODU8dU-gf>

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

B. Approval of Nathan Limjoco to a one year board term 7/1/2023-6/30/2024.

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

C. Approval of Galel Fajardo to a one year board term 7/1/2023-6/30/2024.

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

D. Approval of Nicole Yargeau to a one year board term 7/1/2023-6/30/2024.

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

E. Approval of Nancy Spencer to a one year board term 7/1/2023-6/30/2024.

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

F. Approval of Max Eggleston to a one year board term 7/1/2023-6/30/2024.  
[https://drive.google.com/drive/folders/1Gk23AbmmG\\_f-oam2UFDDOW2xKYQZL5lo](https://drive.google.com/drive/folders/1Gk23AbmmG_f-oam2UFDDOW2xKYQZL5lo)

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

G. Election of Officers- Board President- Galel Fajardo.

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

H. Election of Officers- Board Vice President- Nicole Yargeau.

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

I. Election of Officers- Board Secretary- Nathan Limjoco.

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

J. Election of Officers- Board CFO- Nancy Spencer.

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

K. Local Control and Accountability Plan (LCAP) 2023-2024

[https://drive.google.com/drive/folders/1B0Cfu9Un17J\\_GpTvSBwu4iXArIgRv3sO](https://drive.google.com/drive/folders/1B0Cfu9Un17J_GpTvSBwu4iXArIgRv3sO)

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

L. Local Indicators Results

[https://drive.google.com/drive/folders/1EjOhgNC1p\\_BDx5TdtBhOXoedmzmO91Ec](https://drive.google.com/drive/folders/1EjOhgNC1p_BDx5TdtBhOXoedmzmO91Ec)

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

M. 2023-2024 Budget

[https://drive.google.com/drive/folders/1VFIFnh5EsnyMftGa5\\_T8ridWB5PVG9dj](https://drive.google.com/drive/folders/1VFIFnh5EsnyMftGa5_T8ridWB5PVG9dj)

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

N. CBO Contract (three-year renewal)

[https://drive.google.com/drive/folders/1Oar02MAuoLq\\_FCTbQqoZa7RI2-gBgdbZ](https://drive.google.com/drive/folders/1Oar02MAuoLq_FCTbQqoZa7RI2-gBgdbZ)

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

O. 2022-2023 EPA Resolution and Expenditures

<https://drive.google.com/drive/folders/1naOO8rWqEGnz4fZ5F35RotqAzGCGYMjO>

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

P. 2023-2024 EPA Resolution and Projected Expenditures

<https://drive.google.com/drive/folders/1Ea5aVfzTczGGcPII3iyHXP1WhIbTzvs0>

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

Q. Opening of Chase Bank Accounts

[https://drive.google.com/drive/folders/1\\_xoNvGEYYO5XLJgRlfm6MdUcrl8VF0FC](https://drive.google.com/drive/folders/1_xoNvGEYYO5XLJgRlfm6MdUcrl8VF0FC)

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

R. 2023-2024 Executive Director Employment Agreement.

<https://drive.google.com/drive/folders/1e9zA0emeYS3QMSWgYkahJGORP5RVuzjj>

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



S. 2023-2024 CEO Employment Agreement.

[https://drive.google.com/drive/folders/1OJnUxNDioXy\\_AXncee7G3nJwQb2rjG4T](https://drive.google.com/drive/folders/1OJnUxNDioXy_AXncee7G3nJwQb2rjG4T)

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

T. 2022-2023 New Staff

<https://drive.google.com/drive/folders/1824E0fsFrUx-ilPn4VIGpvtvTImBxFDT>

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

U. 2023-2024 New BPA Position- School and College and Career Readiness Counselor/  
Coordinator

<https://drive.google.com/drive/folders/1N-Vh6Hf4DG56Ews7lhredznHNbw8L1WM>

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

V. BPA 2024-2025 Calendar

<https://drive.google.com/drive/folders/1q6YdKGPwFL4INg7Zji9VRjS5eYuNnlG5>

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

W. Revised BPA Independent Study (IS) 2023-2024 Calendar

[https://drive.google.com/drive/folders/1mnCqoxgMvsN5q12tN\\_BumKk\\_1hV1t7y-](https://drive.google.com/drive/folders/1mnCqoxgMvsN5q12tN_BumKk_1hV1t7y-)

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

X. 2023-2024 Maxim Agreement

<https://drive.google.com/drive/folders/1TOLuv3IvQyMLFHW3T6xPcXh3Ky3kIZES>

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

Y. 2023-2024 Stepping Stones Agreement

<https://drive.google.com/drive/folders/1eTuoKmyU3wAW-El-50PB0hROneIeZih6>

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

Z. 2023-2024 Effectual Educational Consulting Services (EECS) Agreement

<https://drive.google.com/drive/folders/1ODObB4W6Q9a5cCa4MiyHrHLryN1MWqwH>

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

AA. 2023-2024 Revolution Foods Agreement.

<https://drive.google.com/drive/folders/1QWUiFak6exIxtjbiePRhbkrBmc7X701P>

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

BB. 2023-2024 Chartersafe. Vote to continue with Chartersafe for General Liability and Workers' Compensation.

[https://drive.google.com/drive/folders/12m2YY74w2yTtNKpUo-faB\\_TIA3ONBsb](https://drive.google.com/drive/folders/12m2YY74w2yTtNKpUo-faB_TIA3ONBsb)

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

CC. 2023-2024 Access Health Employee Medical Insurance

[https://drive.google.com/drive/folders/1xqUhzw5SPKxYYDOLTLonHD-bg3uWu\\_ZU](https://drive.google.com/drive/folders/1xqUhzw5SPKxYYDOLTLonHD-bg3uWu_ZU)

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

DD. Student Parent Handbook Revisions

[https://drive.google.com/drive/folders/12g\\_qMNoYFys1hd21Q8dRrUqvqZbo4kfU](https://drive.google.com/drive/folders/12g_qMNoYFys1hd21Q8dRrUqvqZbo4kfU)

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

EE. Employee Handbook Revisions

[https://drive.google.com/drive/folders/1j0o\\_9xVszmI2WlJviRySiVMlYcRcW9OT](https://drive.google.com/drive/folders/1j0o_9xVszmI2WlJviRySiVMlYcRcW9OT)

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

FF. iready Agreement

[https://drive.google.com/drive/folders/18qqoXU8oU45EQPEqOFjr2-BM2F9JH9\\_W](https://drive.google.com/drive/folders/18qqoXU8oU45EQPEqOFjr2-BM2F9JH9_W)

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

GG. School Pathways Renewal

[https://drive.google.com/drive/folders/13jU3IUAvi5Nm82y\\_KjjBuijtyG7HvWtR](https://drive.google.com/drive/folders/13jU3IUAvi5Nm82y_KjjBuijtyG7HvWtR)

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

HH. Revised Expanded Learning Opportunities Program (ELOP)  
<https://drive.google.com/drive/folders/1s7Y4CzAuExegTxEKIFg3-zQBsr--YPEX>

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

**11. INFORMATION/ DISCUSSION ITEMS**

- A. CSDC Conference - November 8th-10th; Anaheim Convention Center
- B. Start of Closed Session Items - one half hour prior to Regular scheduled board times
- C. Senate Bill (SB) 906- Defining “Reasonable Suspicion”  
[https://docs.google.com/document/d/1b6SL9DVNcagvFnCrrysa7IWps\\_JpjQge6Mu8B0-8eW0/edit](https://docs.google.com/document/d/1b6SL9DVNcagvFnCrrysa7IWps_JpjQge6Mu8B0-8eW0/edit)

**12. FUTURE AGENDA ITEMS**

- A.

**13. BOARD MEMBER COMMENTS**

**14. ORGANIZATIONAL MATTERS**

The next Regular meeting of the Governing Board will take place on September 12, 2023 at 5:30 P.M. via Zoom or in person at 520 East Carmel Street, San Marcos, CA.

**15. ADJOURNMENT**

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

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