



**ANNUAL/REGULAR MEETING MINUTES OF THE GOVERNING BOARD**

520 East Carmel, San Marcos, CA 92078

Call in #: 669-900-9128 Access Code: 0521227

Join Zoom Meeting

<https://zoom.us/j/7926343809?pwd=OC9BS01ncjYwdTI2Qlhlb1ZFNTBhUT09>

Call in number: (669) 900-9128

Meeting ID: 792 634 3809

Passcode: 2021

Topic: Annual Board Meeting - June 28, 2021

Time: Jun 28, 2021 04:00 PM Pacific Time (US and Canada)

**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 28, 2021 4:00 PM.**

**1. CALL TO ORDER**

The meeting was called to order by Board Chair, \_\_\_\_\_ at \_\_\_\_\_.

**2. PUBLIC SESSION**

**A. Roll Call**

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Present via Conference Call</u>
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>	
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 19th, 2021.
- B. Minutes of the Special Board Meetings on May 26, 2021.
- C. The Check Registries for March 2021; April 2021; May 2021.

Motion:				As Submitted:
Second:				
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
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.**

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**9. ACTION ITEMS**

A. Updated Fourth Amended Bylaws

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

B. Approval of Nathan Limjoco to a one-year Board term 7/1/2021-6/30/2022.

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

C. Approval of Stephanie Long to a one-year Board term 7/1/2021-6/30/2022.

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

D. Approval of Tuesday Gray to a one-year Board term 7/1/2021-6/30/2022.

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

E. Annual Update Local Control and Accountability Plan (LCAP) 2021-2022 & Local Control and Accountability Plan (LCAP) 2021-2024.

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

F. 2021-2022 Budget.

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

G. 2020-2021 EPA Resolution and Expenditures.

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

H. 2021-2022 EPA Resolution and Projected Expenditures.

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

I. 2021-2022 ConApp.

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

J. 2021-2022 Creative Back Office Proposal.

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

K. Final Asset Distribution Resolution: Transfer of funds and donation of assets from BPA Hemet to BPA San Diego.

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

L. 2021-2022 Executive Director Employment Agreement.

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

M. 2021-2022 CEO Employment Agreement.

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

N. Revised Job Description for Independent Study Teacher.

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

- O. Select and approve from submitted contracts for Student Support Services (SSS) for 2021-2022 school year.

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

- P. Select and approve from submitted contracts for food services for 2021-2022 school year.

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

- Q. Select and approve from submitted contracts for food administrative services for 2021-2022 school year.

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

- R. 2021-2022 Chartersafe Proposal

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

- S. Lexia Learning Systems LLC Renewal.

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

T. Mind Research Institute (ST Math) Renewal Proposal .

Motion:				As Submitted:
Second:				As Amended:
Vote:	Yes	No	Absent	
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

U. SDCOE CTI Proposal.

Motion:				As Submitted:
Second:				As Amended:
Vote:	Yes	No	Absent	
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

V. School Pathways Renewal Proposal.

Motion:				As Submitted:
Second:				As Amended:
Vote:	Yes	No	Absent	
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

**10. INFORMATION/ DISCUSSION ITEMS**

1. Charter School Legislation Updates.
2. School Report - Heather Herrera
3. Executive Director Report- Sabina Char
4. CEO Report - Frank Ogwaro
5. Board Report- Zach Wolfe
6. CSDC Items-
  - a. Reminder re: Brown Act Training
  - b. Review of job description provided by CSDC for board members
  - c. CSDC Leadership Conference - December 6-7; Manchester Grand Hyatt- San Diego.  
Information will be provided later related to the specific sessions.
7. Additional board members

**11. FUTURE AGENDA ITEMS**

- 1.
- 2.
- 3.

**12. BOARD COMMENT / ORGANIZATIONAL MATTERS**

The Regular meeting of the Governing Board will take place on September 10th at 520 E. Carmel, San Marcos, CA via Zoom or Call in at 3:30 PM.

**13. ADJOURNMENT**

Motion:			
Second:			
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>
Tuesday Gray			
Nathan Limjoco			
Stephanie Long			

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