



ANNUAL/ REGULAR MEETING AGENDA OF THE GOVERNING BOARD

Location; Via Zoom:

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<https://us06web.zoom.us/j/7926343809?pwd=bk9GdnNLa0dManJsNStlQ2l5ZlpuUT09>

Meeting ID: 792 634 3809

Passcode: BPA2022

Dial by your location

Find your local number: <https://us06web.zoom.us/u/kbhRUdnQ70>

Meeting ID: 792 634 3809

Passcode: 1210447

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 28, 2022 at 3:00 P.M.

1. CALL TO ORDER

The meeting was called to order by Board Chair, _____ 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 21, 2022.
https://drive.google.com/drive/u/0/folders/1ALgVraM0JWJ-9Kb_kvAr-QVx4vCH0BG
- B. Minutes of the Special Board Meetings on June 8, 2022.
https://drive.google.com/drive/u/0/folders/1ALgVraM0JWJ-9Kb_kvAr-QVx4vCH0BG
- C. The Check Registries for February and March, 2022.
https://drive.google.com/drive/u/0/folders/19oK_P7gJaXMlpVIWDgtCyQuc28m5ZYWT

Motion:				As Submitted:
Second:				
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 and Executive Director

ADJOURN OPEN SESSION:
CONVENE CLOSED SESSION:

7. CLOSED SESSION-

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

**ADJOURN CLOSED SESSION:
RECONVENE OPEN SESSION:**

8. REPORT OF ACTION TAKEN IN CLOSED SESSION:

9. SCHOOL REPORTS

- A. CEO Report
 - a. State of the year report
- B. Executive Director Report
- C. Site Administrator Report
- D. CBO Board Report

10. ACTION ITEMS

A. AB 361 Resolution for Virtual Meetings.

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				

B. Approval of Nathan Limjoco to a one-year board term 7/1/2022-6/30/2023.

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				

C. Approval of Stephanie Long to a one-year board term 7/1/2022-6/30/2023.

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				

D. Approval of Galel Fajardo to a one-year board term 7/1/2022-6/30/2023.

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				

E. Approval of Nicole Yargeau to a one-year board term 7/1/2022-6/30/2023.

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				

F. Approval of Nancy Spencer to a one-year board term 7/1/2022-6/30/2023.

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				

G. Election of Officers- Board President

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				

H. Election of Officers- Board Vice President

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				

I. Election of Officers- Board Secretary

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				

J. Election of Officers- Board CFO

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				

K. Local Control and Accountability Plan (LCAP) 2022-2023.

<https://drive.google.com/drive/u/0/folders/1fMONstUcjIJ0L9X6VVOZ7cij2lS96vZn>

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				

L. 2022-2023 Budget.

https://drive.google.com/drive/u/0/folders/1Hw8IHDv-kqTCDrX2rNAgX6IINhf_d7E

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				

M. 2021-2022 EPA Resolution and Expenditures.

<https://drive.google.com/drive/u/0/folders/18DCW7jd5IBkLUUi4rZtqzSmfNFmHlj1B>

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				

N. 2022-2023 EPA Resolution and Projected Expenditures.

https://drive.google.com/drive/u/0/folders/1WKN_vRM8wjZ_dIB0arhC3JPr8wbjDVhG

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				

O. 2022-2023 Executive Director Employment Agreement.

<https://drive.google.com/drive/u/0/folders/12Trul4wZxnDvvi-5NmYaKPiSSkfDyjJX>

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				

P. 2022-2023 CEO Employment Agreement.

<https://drive.google.com/drive/u/0/folders/1s657pwZzQrJ3Mx8ON9eDjGtUPHpCp8rR>

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				

Q. Closing Facility Reimbursements. (Tabled from June 6th Board Meeting.)

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				

R. Revised Job Description for TOSA/IS Teacher.

https://drive.google.com/drive/u/0/folders/1YfklNqTq4KzLGath_flzZi8S52PH5mv6

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				

S. 2022-2023 Revised Calendars.

https://drive.google.com/drive/u/0/folders/1f7tj_uE-EagkannMYcVYxc5qZzu8TLTg

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				

- T. Select and approve from submitted contracts for Student Support Services (SSS) for the 2022-2023 school year.

<https://drive.google.com/drive/u/0/folders/1JaGhdZo3HYEgRSTvKv2lugELxp65FOVg>

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				

- U. Select and approve from submitted contracts for food services for the 2022-2023 school year.

<https://drive.google.com/drive/u/0/folders/1DBmSZPF1-NS2mYYXm-4iiknMCrzWedEF>

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				

- V. Select and approve from submitted contracts for General Liability and Workers' Compensation Insurance Coverage for the 2022-2023 school year.

https://drive.google.com/drive/u/0/folders/1RHGOMzkyC97hyQ6fF_egT6KcqOZcUvWE

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				

W. Select and approve from submitted contracts for Employee Medical Insurance Coverage for the 2022-2023 school year.

<https://drive.google.com/drive/u/0/folders/1fLjlkfkgjsjSqGCipKpfFCym60ccIyjoT>

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				

X. Iready Agreement.

<https://drive.google.com/drive/u/0/folders/1OofkMHHMuCSucHetM5iqvwvukyLc8t70>

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				

Y. SDCOE CTI Proposal.

<https://drive.google.com/drive/u/0/folders/1BOWtsOkknAFmpfeWzAupzrRpURZxdC9q>

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				

Z. 2022-2023 School Pathways Renewal.

https://drive.google.com/drive/u/0/folders/1k_ppdY-6D08zEhHzhVA4sqCqIVQaRRYI

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				

AA. Revised Student/Parent Handbook.

https://drive.google.com/drive/u/0/folders/1ekKUIAz3qig0gV5_hTXXTyhb15cFJsc5

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				

BB. Revised Employee Handbook.

https://drive.google.com/drive/u/0/folders/1Bk1o-Z2yiG7t1DLex5xvtt7KWn_bgIG

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				

CC. Revised School Safety Plan.

<https://drive.google.com/drive/u/0/folders/1Xmo-NRCNB9O0eLDtwLp0zebqQxzQA4O4>

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				

DD. Proposal of Multi-Sport/Basketball Court through Versacourt.

https://drive.google.com/drive/folders/14yZn1jFStxLuttkOIHnih_2omg4_6qPA

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				

11. INFORMATION/ DISCUSSION ITEMS

A. Form 700 Reminder

B. Dates and times of board meetings for 2022-2023 board meetings. Currently on Friday at 6:00 p.m.

12. FUTURE AGENDA ITEMS

A. School banking relationship inquiry & requesting proposals from two or three banks.

13. BOARD MEMBER COMMENTS

14. ORGANIZATIONAL MATTERS

The next Regular meeting of the Governing Board will take place on September _____ at _____ P.M. via Zoom.

15. ADJOURNMENT

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

The meeting adjourned at _____.