



**SPECIAL MEETING AGENDA OF THE GOVERNING BOARD**

520 East Carmel, San Marcos, CA 92078

Join Zoom Meeting

<https://zoom.us/j/94025305755?pwd=QWN6djJlWkZVNEF4Vmc1TkFQOXIwdz09>

Call in #: 669-900-9128

Meeting ID: 940 2530 5755

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.**

**MARCH 10, 2021 3:30 P.M.**

**1. CALL TO ORDER**

The meeting is called to order by the Board Chair, \_\_\_\_\_.

**2. PUBLIC SESSION**

**A. Roll Call**

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Present via Conference Call</u>
Reyna Gomez			
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 Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

**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 - N/A**

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. 2020-2021 2nd Interim Report.

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

B. 2020-2021 2nd Interim Budget Update.

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

C. 2020-21 Consolidated Application (ConApp) winter release.

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

D. Reyna Gomez board resignation.

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

**8. INFORMATION/ DISCUSSION ITEMS**

A. Reminder- Form 700- Board Members, Executive Director, and CEO- need to file this by April 1st.

**9. FUTURE AGENDA/DISCUSSION ITEMS**

A.

**10. ORGANIZATIONAL MATTERS**

The Regular meeting of the Governing Board will take place on March 19, 2021 at 520 E. Carmel Street, San Marcos, CA 92078, via Zoom, or Call in at 3:30 PM.

**11. ADJOURNMENT**

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

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