



**SPECIAL MEETING MINUTES 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, 3:34 PM.

**2. PUBLIC SESSION**

**A. Roll Call**

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

**CONVENE TO OPEN SESSION:**

**3. PLEDGE OF ALLEGIANCE**

**4. REVISION/ADOPTION/ORDERING OF AGENDA**

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

**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- Need to removed 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.

**Frank addressed where to find our speaker cards on our website in the event that the public wants to address the board.**

**7. ACTION ITEMS**

A. 2020-2021 2nd Interim Report.

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

B. 2020-2021 2nd Interim Budget Update.

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

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

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

D. Reyna Gomez board resignation.

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

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

The meeting adjourned at 4:09 PM.