



REGULAR MEETING AGENDA OF THE GOVERNING BOARD

On site at:
520 East Carmel Street
San Marcos, CA 92078

Available via Zoom at:

Baypoint Meetings is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

<https://zoom.us/j/96253305142?pwd=WWNDeEZQcDVabXc5bVo4aFZDT0J1QT09>

Meeting ID: 962 5330 5142

Passcode: h3eqW0

MARCH 12th, 2024 at 5:30 P.M. (Closed Session)
6:30 P.M. (Open Session)

1. CALL TO ORDER

The meeting was called to order by _____ at _____.

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.

Public Comment- No public comments.

If you wish to share your thoughts and suggestions with our Board, there are several ways you can do this:

- Address the Board directly during the public comment section of the meeting by signing up in-person prior to the start of the scheduled meeting.
- Submit written testimony or comments for the Board to the business manager (shovencamp@baypointprep.org) by 4:00 p.m. on the day of the meeting.

2. PUBLIC SESSION:

A. Roll Call

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Present via Conference Call</u>
Max Eggleston			
Galel Fajardo			
Nathan Limjoco			
Nancy Spencer			

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>	
Max Eggleston				
Galel Fajardo				
Nathan Limjoco				
Nancy Spencer				

5. PUBLIC COMMENT (Closed Session)

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.

ANNOUNCE CLOSED SESSION ITEMS

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):

Conference with Real Property Negotiator (Gov. Code Section 54956.8)

With respect to every item of business to be discussed in closed session pursuant to Section 54956.8.

Opportunity for the public to address the board on closed session items

ADJOURN OPEN SESSION:

CONVENE CLOSED SESSION:

6. CLOSED SESSION

Public Employee Performance Evaluation (Government Code Section 54957(b)1)

CEO: Frank Ogwaro

Second Review: March 2024

Conference with Real Property Negotiator (Gov. Code Section 54956.8)

Property: 520 East Carmel Drive, San Marcos, CA 92078

Negotiator: Frank Ogwaro

Negotiating Party: 520 East Carmel Drive LLC

Lender Negotiation: Terms of Lease

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

REPORT OF ACTION TAKEN IN CLOSED SESSION:

7. PUBLIC COMMENT (Open Session)

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.

A. Opportunity for the public to address the board on open session items

8. 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 February 13th, 2024.
<https://drive.google.com/drive/u/0/folders/1tv1uEOh8HFVL5a59UcTfl1nXuvU3YpZ8>
- B. Minutes of the Special Board Meetings on February 22nd and March 4, 2024.
<https://drive.google.com/drive/u/0/folders/1si2RRtMO9LSDIITXqd-W-5ytCt-xKJN1>
- C. The Check Registries for January and February, 2024.
<https://drive.google.com/drive/u/0/folders/1SRK7botFgMJy7kVi-7u92d8fkRwDwRnY>

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Max Eggleston				

Galel Fajardo				
Nathan Limjoco				
Nancy Spencer				

9. SCHOOL REPORTS-

A. CEO Report

https://drive.google.com/drive/u/0/folders/121QlbPIXF_IQ8BTcWXunpkVxizWxeUZv

B. Executive Director Report

https://drive.google.com/drive/u/0/folders/1asTw1H0vLQhG6HjgizEM2_0qGpB_0uML

C. PAC Report

<https://drive.google.com/drive/u/0/folders/1pBNfaAv5szafIMobKQ4HYKmON0w8oEra>

10. ACTION ITEMS

A. 2023-24 2nd Interim Report and Budget Update

<https://drive.google.com/drive/u/0/folders/1uzIzCSCI5DjEsJBFeeU18bTihtVE3lig>

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Max Eggleston				
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Nathan Limjoco				
Nancy Spencer				

B. 2023-24 New Staff List

<https://drive.google.com/drive/u/0/folders/1t0JgMp9BnsuijvUk7Z91mUcDSkVWvgf7>

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Max Eggleston				
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Nathan Limjoco				
Nancy Spencer				

C. PAC Proposal

<https://drive.google.com/drive/u/0/folders/10GnN2xIS6gN2AI3qUnNlrwPmuW3MKKOl>

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Max Eggleston				
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Nancy Spencer				

D. 2024-25 Revised Calendar

https://drive.google.com/drive/folders/1LbRJtK5w_3nZwyITsDtxAzJ3ko11R2P3

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

11. INFORMATION/ DISCUSSION ITEMS

A. Form 700 Reminder

- a. Annual Report is due April 1st, 2024

12. FUTURE AGENDA ITEMS

A.

13. BOARD MEMBER COMMENTS

14. ORGANIZATIONAL MATTERS

The next Annual/Regular meeting of the Governing Board will take place June 25th at TBD 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>
Max Eggleston			
Galel Fajardo			
Nathan Limjoco			
Nancy Spencer			

The meeting adjourned at _____.