



REGULAR MEETING AGENDA OF THE GOVERNING BOARD

Internet:

Join Zoom Meeting

<https://us06web.zoom.us/j/89445486032?pwd=aktndGthTzdXaHdudjNaZTVWS0ZIUT09>

Meeting ID: 894 4548 6032

Passcode: 1Bvhc7

In Person:

520 East Carmel Street
San Marcos, CA 92078

3839 East Tobler Road
Hayden, ID 83835

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.

MARCH 14th, 2023 at 5:30 P.M.

1. CALL TO ORDER

The meeting was called to order by _____ 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

<u>Motion:</u>				<u>As Submitted:</u>
<u>Second:</u>				<u>As Revised:</u>
<u>Vote:</u>	<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 December 13th, 2022.
<https://drive.google.com/drive/folders/1YDfLYhJF4CtbEqM6OCzWiDbQxqVHxrd>
- B. Minutes of the Special Board Meetings on January 10, 2023.
https://drive.google.com/drive/folders/1O4ae_UG9gFaoSDmBREyPbGUh4sFX5ROb
- C. The Check Registries for December 2022 and January 2023
<https://drive.google.com/drive/folders/1IJE-MPGPrf9L6-muUp0cyS4Nnsx23m50>

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				

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- (CEO evaluation)

https://drive.google.com/drive/u/0/folders/1SqMf6vA1zLDc_C4Cq8q1dPZiDoiO_Vep

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):

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

ADJOURN OPEN SESSION:

CONVENE CLOSED SESSION:

7. CLOSED SESSION-

ADJOURN CLOSED SESSION:

RECONVENE OPEN SESSION:

8. REPORT OF ACTION TAKEN IN CLOSED SESSION:

9. SCHOOL REPORTS

A. Quarterly Reports: CEO/Executive Director Report/Site Administrator Report

<https://drive.google.com/drive/folders/1UiCkauKvAP6Y8IBN8kGXVcdVRE3CtEP0>

B. CBO Board Report

<https://drive.google.com/drive/folders/1deGcinvg8nBaaPJDoF4eTH6S5Pq-Wvfl>

10. ACTION ITEMS

A. ESSER 3 Expenditure Plan

<https://drive.google.com/drive/folders/1nJDMoifj2D00KAFT0A3PX1aMPIEKa9jR>

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

B. 2022-23 2nd Interim Budget Report and Budget Summary

<https://drive.google.com/drive/folders/1pySGZLmnOx0FSEiCEZBndY8iVyLZ8x1w>

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Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo				
Nathan Limjoco				
Stephanie Long				
Nancy Spencer				
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C. Revised BPA Education for English Learners Policy

https://drive.google.com/drive/folders/1TQ-4Y7CY_4xHaslQxG88YhiQQG0S1lmI

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Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo				
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D. Revised BPA Attendance Policy

<https://drive.google.com/drive/folders/1GguT-g0I-WP9WAELdCSbJVVPWjIn3EQZ>

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo				
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Nicole Yargeau				

E. Revised BPA PAC Financial Policies and Procedures

<https://drive.google.com/drive/folders/1iOSQVZvQSEQbzLbPPZf7ILm10ACDjcm>

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo				
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Nancy Spencer				
Nicole Yargeau				

F. BPA 2023-2024 Calendar

<https://drive.google.com/drive/folders/1XyYsj8LKMpdCTSNe4gouXoBgdf272qIP>

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
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G. ACH Transactions

<https://drive.google.com/drive/folders/1lg8YzUf4QCRjSagIYfGPaGCF5hySrqu1>

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo				
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Nicole Yargeau				

H. 2021-22 SARC Report

<https://drive.google.com/drive/folders/1H4XktCpa20DwgoxUeFckHH54mcqaOTBc>

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo				
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Stephanie Long				
Nancy Spencer				
Nicole Yargeau				

11. INFORMATION/ DISCUSSION ITEMS

- A. Earlier Time for Regular June Board Meeting?
- B. LCAP 2023-24 Discussion
 - a. https://drive.google.com/drive/folders/10GyhsIs3hif3d_9CJqS5RUUTSx8ue-fo
- C. Eric's CSDC Budget Presentation
 - a. <https://drive.google.com/drive/folders/1hgLTpR8SKJKnzq3E3pu4iv4r6-7Ud010>
- D. Annual Form 700
 - a. <https://drive.google.com/drive/folders/1auakUhx2-NDuxZ8vfIX4jlqeqw1DOzAn>
- E. AB2449 Teleconferencing Info
 - a. https://drive.google.com/drive/folders/1o3cuOoN9eeFMhroO7_tS3jCAvXNehw-g

12. FUTURE AGENDA ITEMS

- A.

13. BOARD MEMBER COMMENTS

14. ORGANIZATIONAL MATTERS

Next board meeting will be

The next Regular meeting of the Governing Board will take place on June 27, 2023 at 5:30 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 _____.