



REGULAR MEETING MINUTES 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 Nathan Limjoco at 5:39 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		x	
Nathan Limjoco	x		
Stephanie Long		x	
Nancy Spencer			x
Nicole Yargeau	x		

3. PLEDGE OF ALLEGIANCE

4. REVISION/ADOPTION/ORDERING OF AGENDA

Under the closed session items there is an additional period after the word “the” that needs to be removed.

An Action Item is missing, “New Teachers”- this has been added to the June agenda.

Under #14 Organizational Matters the line that states “Next board meeting will be” should have been removed.

Under #14 Organizational Matters after the reference to attending via Zoom, the following verbiage should have been included: “and in person at 520 East Carmel Street/ San Marcos/ CA.

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

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/1YDfLYhJF4CtbEoqM6OCzWiDbOxqVHxrd>

B. Minutes of the Special Board Meetings on January 10, 2023.

Need to change Item 9B Freedom of Expression policy should be As Amended

https://drive.google.com/drive/folders/1O4ae_UG9gFaoSDmBREyPbGUh4sFX5RQb

C. The Check Registries for December 2022 and January 2023

<https://drive.google.com/drive/folders/1IJE-MPGPrf9L6-muUp0cyS4Nnsx23m50>

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

Nicole Yargeau	x			
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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: 5:49 PM

CONVENE CLOSED SESSION: 5:49 PM

7. CLOSED SESSION-

ADJOURN CLOSED SESSION: 6:30 PM

RECONVENE OPEN SESSION: 6:30 PM

8. REPORT OF ACTION TAKEN IN CLOSED SESSION: No action.

9. SCHOOL REPORTS

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

Team shared presentations. Natalya Arango shared as a student representative.

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

B. CBO Board Report

Zach reviewed the documents.

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

10. ACTION ITEMS

A. ESSER 3 Expenditure Plan

Updated plan had \$ amount change. Zach reviewed the two versions with the board. Have the new plan updated and on the school’s website.

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

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

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

Zach reviewed the budget summary with the board.

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

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

C. Revised BPA Education for English Learners Policy

Sabina shared a document with the changes. Board requested that in the future when we change something on a document we provide a version with the changes clearly outlined to compare the new version to. This version was changed to update some of the language.

https://drive.google.com/drive/folders/1TQ-4Y7CY_4xHaslQxG88YhiQOG0S1lmI

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

D. Revised BPA Attendance Policy

The reference to thirty-day (30) day was removed. On page 4 update the early dismissal for Parent Teacher Conferences and Wednesday half days . On page 1 first paragraph, change it to be **Academic** credit for **lessons/homework** completed. The board requested that verbiage be added to the policy to update the release times and early day dismissals.

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

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

E. Revised BPA PAC Financial Policies and Procedures

Removed verbiage related to the restrictions in relation to reaching out for donations.

<https://drive.google.com/drive/folders/1iOSQVZvOSEQbzLbPPZf7ILm10ACDjcm>

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

F. BPA 2023-2024 Calendar

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

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

G. ACH Transactions

<https://drive.google.com/drive/folders/1lg8YzUf4OCRjSaglYfGPaGCF5hySrqu1>

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

H. 2021-22 SARC Report

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

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

11. INFORMATION/ DISCUSSION ITEMS

- A. Earlier Time for Regular June Board Meeting? 3:00 is the proposed time for the June Board Meeting. Shelley will check other board members' availability the week of June 19th.
- B. LCAP 2023-24 Discussion
Sabina reviewed the LCAP information with the board.
 - 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. New staff list for June Board Meeting
- B. LCAP

13. BOARD MEMBER COMMENTS

Next board meeting will be the election of board officers. Be thinking if board members know of anyone or are interested in serving. Nathan would like to continue on the board but would like someone else to take over the role of Board President. Shelley will send out a survey.

14. ORGANIZATIONAL MATTERS

The next Regular meeting of the Governing Board will take place on June 27, 2023 at 5:30 P.M. via Zoom or in person at 520 East Carmel Street, San Marcos, CA.

15. ADJOURNMENT

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

The meeting adjourned at 9:35 .