



REGULAR MEETING AGENDA OF THE GOVERNING BOARD

520 East Carmel, San Marcos, CA 92078

Call in #: 669-900-9128 Access Code: 0521227

Join Zoom Meeting

<https://zoom.us/j/91471395191?pwd=Z1RhdUV6ZnlPWmplbDVCUjl1U0Ewdz09>

Call in number: (669) 900-9128

Meeting ID: 914 7139 5191

Passcode: 2021

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 19, 2021 3:30 PM.

1. CALL TO ORDER

The meeting was called to order by Board Chair, _____ at _____.

2. PUBLIC SESSION

A. Roll Call

| <u>Board Member</u> | <u>Present</u> | <u>Absent</u> | <u>Present via Conference Call</u> |
|---------------------|----------------|---------------|------------------------------------|
| 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 Revised: |
| Vote: | <u>Yes</u> | <u>No</u> | <u>Absent</u> | |
| Tuesday Gray | | | | |
| Nathan Limjoco | | | | |
| Stephanie Long | | | | |

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 11th, 2020.
- B. Minutes of the Special Board Meetings on March 10th, 2021.
- C. The Check Registries for December 2020; January 2021 and February 2021.

| | | | | |
|----------------|------------|-----------|---------------|---------------|
| Motion: | | | | As Submitted: |
| Second: | | | | |
| Vote: | <u>Yes</u> | <u>No</u> | <u>Absent</u> | |
| Tuesday Gray | | | | |
| Nathan Limjoco | | | | |
| Stephanie Long | | | | |

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. None.

7. ACTION ITEMS

- A. 2021-2022 Calendar.

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

B. 2019-2020 SARC Report.

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

C. Final Asset Distribution Resolution: Transfer of funds and donation of assets from BPA Hemet to BPA San Diego.

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

D. Independent Auditor Selection for 2020-2021 for audit and taxes.

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

E. Resolution to Ratify 2nd PPP Loan Agreement.

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

F. Amended Employee Agreement.

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

8. INFORMATION/ DISCUSSION ITEMS

1. Charter School Legislation Updates.
2. School Report - Heather Herrera
3. Executive Director Report- Sabina Chaar
4. CEO Report - Frank Ogwaro
5. Reminder- Form 700- Board Members, Executive Director, and CEO- need to file this by April 1st.
6. Update on Brown Act Training
7. Additional board members

9. FUTURE AGENDA ITEMS

- 1.
- 2.
- 3.

10. BOARD COMMENT / ORGANIZATIONAL MATTERS

The Regular meeting of the Governing Board will take place on June 25 (time tbd) at 520 E. Carmel, San Marcos, CA via Zoom or Call in at TIME.

11. ADJOURNMENT

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

The meeting adjourned at _____.