



**REGULAR MEETING AGENDA OF THE GOVERNING BOARD**

Location; Via Zoom:

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Meeting ID: 792 634 3809

Passcode: BPA2022

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Meeting ID: 792 634 3809

Passcode: 1210447

**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 21, 2022 at 6:00 P.M.**

**1. CALL TO ORDER**

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

**2. PUBLIC SESSION: TIME**

**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			
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				
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 February 25, 2022.
- B. Minutes of the Special Board Meetings - N/A
- C. The Check Registries - N/A

Motion:				As Submitted:
Second:				
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo				
Nathan Limjoco				
Stephanie Long				
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.

**7. ACTION ITEMS**

- A. AB 361 Resolution for Virtual Meetings.

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

- B. Approval of Nancy Spencer to a one-year term as a member of the Board of Directors with an effective date of 3.21.2022.

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

- C. 2022-2023 Calendar (Seat-based and IS Study)

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

- D. Independent Auditor Selection for 2021-2022 for audit and taxes.

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

- E. Educational Partners Committee Bylaws

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

F. Revised Education for English Learners Policy.

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

G. School Wellness Policy.

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

**8. INFORMATION/ DISCUSSION ITEMS**

1. Executive Director Report- Sabina Char
2. CEO Report - Frank Ogwaro
3. School Report- Heather Herrera
4. Charter School Legislation Updates - Frank Ogwaro
5. Form 700 Reminder

**9. FUTURE AGENDA ITEMS**

- 1.
- 2.
- 3.

**10. BOARD MEMBER COMMENTS**

**11. ORGANIZATIONAL MATTERS**

The next Regular meeting of the Governing Board will take place on June 22nd, 2022 at 6:00 P.M. via Zoom.

## 12. ADJOURNMENT

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

The meeting adjourned at \_\_\_\_\_.