



REGULAR MEETING AGENDA OF THE GOVERNING BOARD

Locations:

- 26089 Girard Street, Hemet, CA 92544
- 520 E. Carmel Drive, San Marcos, CA 92078
- 252 Espanas Glen, Escondido, CA 92026
- 1336 Banyan Dr, Fallbrook, CA 92028
- 415 Beaumont Glen Apt 153, Escondido CA 92026
- 10460 Meadow Glen Way East, Escondido, CA 92026
- 483 Silver Shadow Drive, San Marcos, CA 92078
- Call in #: 425-436-6305 Access Code: 306013

All board meetings will be recorded in compliance with SB126.

Our mission at Baypoint Preparatory Academy is to educate K-12 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 23, 2020 10:00 AM

1. CALL TO ORDER

The meeting was called to order by _____ at _____.

2. PUBLIC SESSION

A. Roll Call

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Present via Conference Call</u>
Reyna Gomez			
Gina Campbell			
Erin Gorence			
Tuesday Gray			
Nathan Limjoco			
Stephanie Long			

CONVENE TO OPEN SESSION:

3. PLEDGE OF ALLEGIANCE

4. REVISION/ADOPTION/ORDERING OF AGENDA

ORDERING OF AGENDA:Based on recent board members’ inability to attend today’s meeting, due to participating board members’ time constraints, and in order to maintain a quorum, items listed under 8A and 9A; 8B and 9B; 8C and 9C; 8D and 9D; 8G and 9G; 8H and 9H, will be combined for approval as they are corporate-wide policies, actions, items and reports.

REVISION OF AGENDA: Revision of Item 9I to read as “Approval of BPA-H Renewal”

Motion:				As Submitted:
Second:				As Revised:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Erin Gorence				
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 13, 2019.
- B. Minutes of the Special Board Meeting on March 6, 2020.
- C. The Check Registries for December 2019, January 2020, and February 2020.

Motion:				As Submitted:
Second:				
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Erin Gorence				
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. INFORMATION/ DISCUSSION ITEMS

- A. BPA-H School Report-
- B. BPA-SD School Report-Sabina Chaar
- C. CEO Report - Frank Ogwaro
- D. Executive Director Report - Nancy Spencer
 - 1. Form 700

8. ACTION ITEMS-(BPA SD AND BPA H).

A. Approval of temporary closure of **BPA SD and BPA H** due to COVID-19 in compliance with the Governor’s Executive Order N-26-20.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Erin Gorence				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

B. Approval of **BPA SD and BPA H** 2018 - 2019 Audit Report.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Erin Gorence				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

C. Approval of **BPA SD and BPA H** Parent/Student Refund Form.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Erin Gorence				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

D. Approval of **BPA SD and BPA H** Compliance Monitoring and Certification of Governing Board Compliance Review 2019-2020.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Erin Gorence				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

E. Approval of **BPA SD** CPA for 2019-2020 Audit and Tax Preparation.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Erin Gorence				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

F. Approval of **BPA SD** SARC Report.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Erin Gorence				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

G. Approval of **BPA SD and BPA H** Revised Unpaid Meal Policy.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Erin Gorence				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

H. Approval of **BPA SD and BPA H** Local School Wellness Policy.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Erin Gorence				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

9. ACTION ITEMS-BPA H

A. Approval of temporary closure due to COVID-19 in compliance with the Governor’s Executive Order N-26-20. **(COMBINED WITH ACTION ITEM 8A)**

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Erin Gorence				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

B. Approval of 2018 - 2019 Audit Report. **(COMBINED WITH ACTION ITEM 8B)**

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Erin Gorence				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

C. Approval of Parent/Student Refund Form. **(COMBINED WITH ACTION ITEM 8C)**

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Erin Gorence				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

D. Approval of Compliance Monitoring and Certification of Governing Board Compliance Review 2019-2020. **(COMBINED WITH ACTION ITEM 8D)**

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Erin Gorence				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

E. Approval of **BPA H** CPA for 2019-2020 Audit and Tax Preparation.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Erin Gorence				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

F. Approval of **BPA H** SARC Report.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Erin Gorence				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

G. Approval of Revised Unpaid Meal Policy. **(COMBINED WITH ACTION ITEM 8G)**

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Erin Gorence				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

H. Approval of Local School Wellness Policy. **(COMBINED WITH ACTION ITEM 8B)**

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Erin Gorence				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

I. Approval of **BPA-H** Renewal.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez				
Gina Campbell				
Erin Gorence				
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

10. FUTURE AGENDA ITEMS

11. BOARD COMMENT / ORGANIZATIONAL MATTERS

The Regular meeting of the Governing Board will take place on Friday, June 26, 2020 at 26089 Girard St., Hemet, CA/520 E. Carmel, San Marcos, CA at time TBD.

12. ADJOURNMENT

Motion:			
Second:			
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>
Reyna Gomez			
Gina Campbell			
Erin Gorence			
Tuesday Gray			
Nathan Limjoco			

Stephanie Long			
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The meeting adjourned at _____ -.