



**SPECIAL MEETING MINUTES OF THE GOVERNING BOARD**

520 East Carmel, San Marcos, CA 92078

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Meeting ID: 792 634 3809

Passcode: 2021

One tap mobile

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We reserve the right to record any/all Board Meetings.

**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.**

**MAY 26, 2021 3:30 P.M.**

**1. CALL TO ORDER**

The meeting is called to order by the Board Chair, Nathan Limjoco at 3:34 PM.

**2. PUBLIC SESSION**

**A. Roll Call**

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Present via Conference Call</u>
Tuesday Gray	x		
Nathan Limjoco	x		
Stephanie Long	x		

**CONVENE TO OPEN SESSION:**

**3. PLEDGE OF ALLEGIANCE**

**4. REVISION/ADOPTION/ORDERING OF AGENDA**

**Adding Board Update to Item 8d as a discussion item.**

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

**5. CONSENT AGENDA - N/A**

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.

**6. PUBLIC COMMENT - N/A**

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.

**7. ACTION ITEMS**

A. Expanded Learning Opportunities Grant.

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

B. Transitional Kindergarten (TK) Teacher Education Requirements.

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

C. Anti-Nepotism Policy.

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

D. Revised Instructional Coach Job Description.

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

E. Revolution Foods Proposal.

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

F. Chromebooks Purchase.

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

**8. INFORMATION/ DISCUSSION ITEMS**

A. Local Control and Accountability Plan (LCAP).

- a. Sabina shared Powerpoints and shared drafts of both reports
  - i. Annual Update 2020-2021 (During Covid);
  - ii. LCAP 2019- 17/18; 18/19; 19/20 (Before Covid)
  - iii. Does anyone have any comments or suggestions?
  - iv.

B. AB1316

- a. Recent Amendment on the Assembly Floor currently for a vote. Can really harm non-classroom based schools. Will triple the current cap on authorizer oversight fees. Ours is currently 1 percent but ours could currently raise ours to 3 percent. Huge fiscal impact to Charter Schools. Removes school choice with parents. Frank encouraged the board to reach the legislature. Starts with non-classroom based schools but we shouldn't ignore it because it can very well be Charter Schools next. Completely compromises parent choice to choose a Charter School. Prohibit funding outside of the student's home county.

C. Related party vendor relationship disclosure.

- a. Anti-Nepotism policy- we will disclose any time there is a related party.

D. Board Update

- a. Zach- Board Report- Cash on hand is strong. Line of credit is open as needed. Managed our way through the deferrals very well. Some grant funds have been received. Facility expenditures will be amortized.
- b. Budget; LCAP; CARS CONapp; EPA Resolution will be on the next agenda for approval.
- c. Update on the facilities. Posting pictures and progress to Facebook and Instagram. Landscape starts tomorrow. Rough plumbing and electrical have been approved. Can we reach out for parent volunteers? (Nathan asked). Tuesday suggested a sign up genius and said they could take that on she would just need to know more of what the needs are. Right now it is moving and cleaning.

9. FUTURE AGENDA/DISCUSSION ITEMS

A.

10. ORGANIZATIONAL MATTERS

The Regular meeting of the Governing Board will take place on June 25, 2021, at 520 E. Carmel Street, San Marcos, CA 92078, via Zoom, or Call in at 3:30 PM.

11. ADJOURNMENT

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

The meeting adjourned at 4:54 P.M..