



SPECIAL MEETING MINUTES OF THE GOVERNING BOARD

520 East Carmel, San Marcos, CA 92078

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

<https://zoom.us/j/96908942190?pwd=c2htblZzY0lQT3JRv1c2ZDI3U1ZXQT09>

Meeting ID 969 0894 2190 Passcode: BPA2020

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.

NOVEMBER 16, 2020 3:30 P.M.

1. CALL TO ORDER

The meeting is called to order by Board Secretary, Stephanie Long at 3:34 p.m. on Monday, 16th.

2. PUBLIC SESSION

A. Roll Call

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

CONVENE TO OPEN SESSION:

3. PLEDGE OF ALLEGIANCE

4. REVISION/ADOPTION/ORDERING OF AGENDA

Motion:	Reyna Gomez			As Submitted: x
Second:	Stephanie Long			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Reyna Gomez	x			
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. Approval of June 30, 2020 audit draft.

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

B. Approval of 2020-21 Compliance Monitoring and Certification of Governing Board Compliance Review.

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

8. INFORMATION/ DISCUSSION ITEMS

A. Facilities update.

- a. Frank will be holding a stakeholder zoom meeting this week. Just to give all parents and the community on where we are. We have already submitted two plan check reviews. There have been a few unforeseen and unfortunate delays due to COVID. The City is doing their best. We continue to appreciate everyone’s patience.

B. Charter Schools legislation updates.

- a. The current charter law - 1505. This speaks to the renewal process for charter schools. We will be going to the San Marcos School District two years from now so we have to start preparing for that process now. We are working on our relationship with San Marcos Unified due to new programs that will accompany CAASPP Testing. The District is currently looking into how they need to engage with us. CDE is also in the process of getting more clarification on this. What does that mean for us? Testing and aiming for the highest performance. This is our baseline year and we need to do great this year academically. We will be measured on our data. We have to be in blue and green colors on the dashboard. We will be watching closely to see how this plays out with other charter schools who go up for renewal. We have to do great academically. We will continue to communicate this as we have more information. Results from Lexia and MAPS.

C. Update of the Single Plan for Student Achievement (“SPSA”)

- a.

D. Compliance items to be submitted after this meeting:

- a. Will need to have Stephanie or Nathan sign off on the form so that it can be submitted today.

E. Reminder regarding Brown Act Training and Form 700.

- a. Reminder to take care of each of these so that the school can remain in compliance.

9. FUTURE AGENDA/DISCUSSION ITEMS

A.

10. ORGANIZATIONAL MATTERS

The Regular meeting of the Governing Board will take place on December 11, 2020 at 520 E. Carmel Street, San Marcos, CA 92078, via Zoom, or Call in at **(TIME)**.

11. ADJOURNMENT

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

The meeting adjourned at 4:07 p.m..