



SPECIAL MEETING MINUTES OF THE GOVERNING BOARD

520 East Carmel, San Marcos, CA 92078

Call in #: 669-900-9128 Access Code: 546992

<https://zoom.us/j/93151213862?pwd=L3FNSVAvekpvZU5PS0pycUgrYW5OQT09>

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.

OCTOBER 16, 2020 10:00 A.M.

1. CALL TO ORDER

The meeting is called to order by Reyna Gomez at 10:05 A.M.

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:	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			

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 SBE’s MOU (SB126).

Motion:	Reyna Gomez			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			

B. Resolution to Authorize Facility Tenant Improvement Reimbursement.

Motion:	Stephanie Long			As Submitted: x
Second:	Reyna Gomez			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. Introduction/explanation of the Single Plan for Student Achievement (“SPSA”).

Asked the board members to review the template that was sent for this. In order to receive Title 1 funds we are required to write this plan. We have to display on this report all the resources that we need to put in place in order to improve learning. LCAP was

suspended due to COVID. Now we have to more specifically demonstrate more directly how we are using local and Federal funds. We need to demonstrate our plan of action. Submit SBE MOU Addendum and board agenda by October 19th, 2020 to CDE. This is structured and guided through goals. We are aiming for three to four goals. We have an opportunity here to review some of our past goals to see if we want to continue them or replace them. Look and discuss goals. The Template includes directions. Encouraged parents to read through. Goal needs to be measurable, achievable and reasonable. We assess our students quite frequently and continue to look at these assessments. Any questions? How are we going to target each and every student and set the plan academically for them? Requests feedback from parents after reviewing the plan. Communicating that we need our stakeholders involved in this process. SMART acronym and explanation of how this ties into our instructional plan for the year. How are we meeting these goals in these unique circumstances?

- B. Compliance Items to be submitted: Submit SBE MOU Addendum and board agenda by October 19th, 2020 to CDE.
- C. Reminder regarding Brown Act Training.

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:	Tuesday Gray		
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 10:39 A.M.