



**SPECIAL MEETING AGENDA OF THE GOVERNING BOARD**

520 East Carmel, San Marcos, CA 92078

*Join Zoom Meeting*

<https://us06web.zoom.us/j/7926343809?pwd=bk9GdnNLa0dManJsNStlQ2l5ZlpuUT09>

*Meeting ID: 792 634 3809*

*Passcode: BPA2022*

*Dial by your location*

*(669) 444-9171*

*Meeting ID: 792 634 3809*

*Passcode: 1210447*

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 10, 2022 at 5:30 P.M.**

**1. CALL TO ORDER**

The meeting is called to order by \_\_\_\_\_ at \_\_\_\_\_ PM.

**2. PUBLIC SESSION**

**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			
Nancy Spencer			
Nikki Yargeau			

**3. PLEDGE OF ALLEGIANCE**

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

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

**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 -**

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 refer the matter to the next agenda.

(1) acknowledge receipt of the information/report and comment; (2) refer to staff for further study; or (3)

**7. CLOSED SESSION- N/A**

**8. ACTION ITEMS**

A. Revised Site Administrator Job Description.

<https://drive.google.com/drive/folders/1xAXr7gRoQ6RJ3n-J8flj9BLe1HYLg6Sy>

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

B. CARES ACT Employee Retention Credit (ERC)

[https://drive.google.com/drive/folders/1LexuUiTWulbzy5Ull\\_oWe17Yd\\_zLpEMj](https://drive.google.com/drive/folders/1LexuUiTWulbzy5Ull_oWe17Yd_zLpEMj)

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

C. Updated Resolution to Authorize Facility Tenant Improvement Agreements (original Resolution approved June 3, 2020).

[https://drive.google.com/drive/folders/1KmSC\\_sBvRV4q8iHnsSrFGriayzO6GqgP](https://drive.google.com/drive/folders/1KmSC_sBvRV4q8iHnsSrFGriayzO6GqgP)

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

D. AB361 RESOLUTION FOR VIRTUAL MEETINGS

BPA is recommending that board meetings continue to be held virtually under AB361. A “yes” vote indicates that the board wants to continue to meet virtually at this time. It can be reassessed at the next meeting. Authority to hold virtual meetings within 30 days of this meeting (valid through December 10, 2022).

[https://drive.google.com/drive/folders/1an3ouenyZLubQir7VdIoQq60\\_KFbHyHQ](https://drive.google.com/drive/folders/1an3ouenyZLubQir7VdIoQq60_KFbHyHQ)

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

**9. FUTURE AGENDA/DISCUSSION ITEMS**

**10. ORGANIZATIONAL MATTERS**

The Special meeting of the Governing Board should take place on the week of December 5th-December 9th. The Annual/Regular meeting of the Governing Board will take place on December 13th at 520 E. Carmel Street, San Marcos, CA 92078, via Zoom, or Call in at 5:30 PM.

**11. ADJOURNMENT**

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

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