



## SPECIAL MEETING AGENDA OF THE GOVERNING BOARD

520 East Carmel, San Marcos, CA 92078

### **Join Zoom Meeting**

<https://zoom.us/j/7926343809?pwd=OC9BS01ncjYwdTI2Qlh1b1ZFNTBhUT09>

Zoom Passcode: BPA2022

**Call in number:** (669) 900-9128

Meeting ID: 792 634 3809

Passcode: 2021

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 13, 2022 at 5:00 P.M.**

### **1. CALL TO ORDER**

The meeting is called to order by the Board Chair, Nathan Limjoco 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)

**ANNOUNCE CLOSED SESSION ITEMS- Gov't Code § 54957(b)(1).**

**ADJOURN OPEN SESSION: \_\_\_\_\_ PM**  
**CONVENE CLOSED SESSION: \_\_\_\_\_ PM**

**7. CLOSED SESSION-**

- A. CEO- Discussion of Job Description, Evaluation Form, and 2022 School Year Goals.
- B. Executive Director- Discussion of Job Description, Evaluation Form, and 2022 School Year Goals.

**ADJOURN CLOSED SESSION: \_\_\_\_\_ PM**  
**RECONVENE OPEN SESSION: \_\_\_\_\_ PM**

**8. REPORT OF ACTION TAKEN IN CLOSED SESSION:**

**9. ACTION ITEMS**

A. Compliance Review and Certification- Tabled from Prior Meeting.

<https://drive.google.com/drive/u/0/folders/1zZbIG6Er6uSaRLiYqIm6KHHP7CvunjJfL>

**A link to the documents supporting the Compliance Review and Certification may be found in the body of the email to board members.**

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. Updated Organizational Chart.

<https://drive.google.com/drive/folders/1SgdkSO7CnzA2taeZLC3n5pL2uZqOXfuT>

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. Revised job description for CEO.

<https://drive.google.com/drive/folders/1yy-kMqXW6v-ENsoHXmx07yzsrSr2GLEj>

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. Revised job description for Executive Director.

<https://drive.google.com/drive/folders/1rJPT8MbWrc31lzxpwWxywapncUYhcCPu>

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				

E. Revised job title from Transitional Administrator to Executive Director, Emeritus.

<https://drive.google.com/drive/folders/1rJPT8MbWrc31lzxpwWxywapncUYhcCPu>

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				

F. Bid for offsite construction (Marquez Development).

<https://drive.google.com/drive/folders/19IBDhmWTvAkGuwtlRsIA9PIvBgkVXDz4>

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				

**G. 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 November 12th (this is a Saturday so it should be held on November 9th or 10th).

[https://drive.google.com/drive/u/0/folders/1an3ouenyZLubQir7VdIoQq60\\_KFbHyHQ](https://drive.google.com/drive/u/0/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				

**10. FUTURE AGENDA/DISCUSSION ITEMS**

**11. ORGANIZATIONAL MATTERS**

The 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 5:00 PM.

**12. 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.