



SPECIAL MEETING MINUTES OF THE GOVERNING BOARD

520 East Carmel, San Marcos, CA 92078

Join Zoom Meeting

<https://zoom.us/j/7926343809?pwd=OC9BS01ncjYwdTI2Qlhb1ZFNTBhUT09>

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 8, 2021 5:30 p.m.

1. CALL TO ORDER

The meeting is called to order by the Board Chair, Nathan Limjoco at 5:33 p.m. on October 8, 2021.

2. PUBLIC SESSION

A. Roll Call

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Present via Conference Call</u>
Nathan Limjoco	x		
Stephanie Long	x		
Galel Fajardo	x		
Nikki Yargeau	x		

CONVENE TO OPEN SESSION:

3. PLEDGE OF ALLEGIANCE

4. REVISION/ADOPTION/ORDERING OF AGENDA

Item 10- The date of the next Regular Board Meeting needs to be updated to reflect the accurate date which is December 10th.

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

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. AB 361-The board is meeting to determine (by majority vote) if meeting in person would present imminent risks to the health or safety of attendees. If AB 361 is still in place, the board will meet every 30 days to reaffirm whether they should continue to meet electronically. At this time, it is recommended that the board approve continued electronic meetings due to imminent risks to the health and safety of attendees.

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

- B. AB 167- Approve Expanded, mandated subject matter for Independent Study (IS) Policy.

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

C. SBA EIDL Modification-(Small Business Association Economic Injury Disaster Loan)

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

D. Approval of the ESSER III Expenditure Plan-(Elementary and Secondary School Emergency Relief)

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

8. INFORMATION/ DISCUSSION ITEMS

A.

9. FUTURE AGENDA/DISCUSSION ITEMS

A.

10. ORGANIZATIONAL MATTERS

The Regular meeting of the Governing Board will take place on September 10, 2021, at 520 E. Carmel Street, San Marcos, CA 92078, via Zoom, or Call in at 5:30 PM.

11. ADJOURNMENT

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

The meeting adjourned at 5:55 p.m.