

BPA-Petition: Parent Involvement

Parent Advisory Committee (PAC) 08.31.2023

Welcome Back Returning and New Families!

BPA-SD Charter Petition (03.15.2018)



Element 4: Governance Structure, pg 79

"...A Parent Advisory Committee (PAC) will be established to make recommendations to the Board concerning the school:

- The PAC will consist of parents/guardians of students enrolled at BPA-SD and at least one certificated and/or classified employee of BPA-SD.
- Parent/guardian members may be chosen by ballot of parents of students enrolled.
- The employees of BPA-SD who serve on the PAC shall be appointed by the Executive Director (School Counselor: Antoinette Vearrier).
- The PAC will meet not less than four (4) times per year.

- They may elect from their ranks a **Chair** (conducts the PAC meetings and representative the PAC at the Board Meetings), **Vice-Chair** (financial officer/bookkeeper), and **Secretary** (notetaker, compiles the agenda, etc.) to serve one year terms.
- Each member (family) will have one vote and all decisions will require a simple majority of the members voting.
- The PAC may adopt its own procedures for filling mid-term vacancies.
- The Chair will report their proceedings directly to the Board within 30 days of their meetings.
- Members will serve for **one year** in voluntary capacity (sic)..."



Proposed PAC Meetings 2023-24

(Chair reports to the Board within 30 days)

August 31, 2023 (5:30 pm)

September 14, 2023 November 29, 2023 February 28, 2024 May 30, 2024

Board Meetings 2023-24

September 12, 2023

December 12, 2023 March 12, 2024 June 25, 2024



Baypoint Preparatory Academy 2023-2024 Academic Calendar

TK-8th Student Hours MTTHF: 8:30 AM - 3:15 PM; Wednesday: 8:30 AM - 2:15 PM Early Release Days 8:30 AM - 12:30 PM (Parent/Teacher Conferences 10/30-11/3)

							School I											, 0,		
8			July	,		-	11111		_	ugu	100			2		Sep	ten	ıbeı	•	
S	M	Т	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
		9			7	1	1 6		1	2	3	4	5	0-			4	00	1	2
2	3	4	5	6	7	8	6	7	8	9	10	11	12	3	4	5	6	7	8	9
9	10	11	12	13	14	15	13	14	15	16	17	18	19	10	11	12	13	14	15	16
16	17	18	19	20	21	22	20	21	22	23	24	25	26	17	18	19	20	21	22	23
23	24	25	26	27	28	29	27	28	29	30	31	20		24	25	26	27	28	29	30
30	31	4																		
	October					November							December							
S	M	Т	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
1	2	3	4	5	6	7				1	2	3	4					1 2	1	2
8	9	10	11	12	13	14	5	6	7	8	9	10	11	3	4	5	6	7	8	9
15	16	17	18	19	20	21	12	13	14	15	16	17	18	10	11	12	13	14	15	16
22	23	24	25	26	27	28	19	20	21	22	23	24	25	17	18	19	20	21	22	23
29	30	31) Visi		26	27	28	29	30		1000	24	25	26	27	28	29	30
	106760		10 1		3								S 2	31	1				-100	-
		Ja	nua	rv					Fel	oru	arv					IV	Iaro	h		
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
	1	2	3	4	5	6					1	2	3						1	2
7	8	9	10	11	12	13	4	5	6	7	8	9	10	3	4	5	6	7	8	9
14	15	16	17	18	19	20	11	12	13	14	15	16	17	10	11	12	13	14	15	16
21	22	23	24	25	26	27	18	19	20	21	22	23	24	17	18	19	20	21	22	23
28	29	30	31				25	26	27	28	29			24	25	26	27	28	29	30
	-			_	-	_		_	_		-	_			_	_	_		_	_

S M T W Th F

		1	Apr	il		1 10				May	7		
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
	1	2	3	4	5	6	3	\$ 33		1	2	3	4
7	8	9	10	11	12	13	5	6	7	8	9	10	11
14	15	16	17	18	19	20	12	13	14	15	16	17	18
21	22	23	24	25	26	27	19	20	21	22	23	24	25
28	29	30					26	27	28	29	30	31	

Proposed PAC Meetings 2023-24



August 31, 2023

PAC overview of policies and procedures.

PAC will send out a survey to vote in new officers.

September 14, 2023

Newly nominated PAC officers will be announced.

PAC will plan and recommend **detailed Fall Event Proposal with Expenditures** (attachment 2) and **year-long planned events** for recommendation to the Board at the Special <u>October meeting</u>.

(Executive Director will ask the Board for a Special Board meeting at the beginning of October 2023).

November 30, 2023

PAC will present and plan detailed Spring events and expenditures for recommendation to the Board at the <u>December meeting</u>.

February 29, 2024

PAC will present, plan, and recommend detailed events for the remainder of the year and expenditures for recommendation to the Board at the <u>March meeting</u>.

May 31, 2024

PAC will vote in officers and formulate events and expenditures for the 2024-2025 school year for recommendation to the Board at the <u>June meeting</u>.

August 30, 2024

PAC will present, plan, and recommend year-long plan and detailed Fall scheduled events and expenditures for recommendation to the Board at the <u>September meeting</u>.



PAC Account: Present Balance

\$ 13,723.55

PAC FINANCIAL POLICY AND PROCEDURES

Home Our Team <u>About Us</u>	Admissions	Student & Pa	rents
Accountability & Compliance			
Accountability & Compilaries			
c school governed by a nonprofit board of directors and overseen by	Board Po	licies	
anually by parent request. Parents may request this information in equirements of Sections 45400 through 45403 of the California slated information to the Executive Director, in the school's main	School C	ommittees	
fing:	PAC		





PAC FINANCIAL POLICY AND PROCEDURES



"...1. COLLECTION OF FUNDS:

The PAC must designate specific individual(s) (Vice-Chair) to collect and manage all funds related to PAC events and activities. These individual(s) must adhere to the following procedures.

- All funds received in cash must be counted by two people, with one of the two being a PAC member (Vice-Chair) and a BPA employee.
- Please separate currency by denomination and fill in amounts on Deposit Voucher (DV) (Attachment 2).
- Please log the number of checks and total value on the DV.
- The DV must be signed by those counting and the money given to the School Counselor or Executive Director within 24 hours.

• Upon completion of the deposit, the Business Manager will notify the PAC officers (Chair, Vice-Chair, Secretary), of the funds deposited in the PAC account..."



2. SOLICITING/RECEIVING DONATIONS:

Should the PAC decide to solicit donations in the community, the following procedures must be followed. As BPA is a Federally tax-exempt 501(c)(3) organization, the PAC has certain responsibilities to donors.

- Prior to requesting a donation, please email the School Counselor for the approval of the item/theme of the donation that you are seeking.
- Donation requests must be submitted to individuals/companies on School letterhead.
- Submit all money donations to the School Counselor or Executive Director.
- Report any donations received to the PAC Secretary in a prompt manner.



- Individuals/Companies requesting proof of a donation will be provided with BPA's IRS tax exempt "determination letter." Contact the Business Manager with this request.
- The PAC Secretary is responsible for maintaining a list of donations received and updating PAC Financial Spreadsheet as well as sending thank you notes to all donors.



3. PURCHASE REQUESTS/REIMBURSEMENTS

- Prior to purchasing any items, a Purchase Request Form (Attachment 1) must be submitted to the Executive Director for approval.
- Upon approval, items will be processed and purchased by the Business Manager utilizing the School credit card.
- If the purchase cannot be done via the above process, individual making the purchase will be reimbursed by authorized PAC account person(s).
- Reimbursements require a receipt and a completed Reimbursement Form (Attachment 3) must be submitted to the Business Manager upon purchase or, at the latest, within 2 weeks of the event.
 - Reimbursements can take up to two weeks. If time sensitive, please contact the Business Manager.



(Attachment 1)

BAYPOINT PREPARATORY ACADEMY PURCHASE REQUEST FORM

Person Re	questing:
Date of Re	quest:
Class Requ	uested For (if applicable):
Approved	Ву:
Vendor for	
/If mondad	attach ecrospehot of decired nurchage)

Item Description	Why is the item needed? (i.e. To be used to support O.T.)	Quantity	Cost
Estimated Tax			
Shipping			
TOTAL			

Submitted for Board Approval 12:13:22



(Attachment 2)

BAYPOINT PREPARATORY ACADEMY DEPOSIT VOUCHER

NTE:							
RSONS COUNTING MONEY:							
	(at lea	st TWO PEC	OPLE are r	equired to count when	cash is inclu	ided)	
lease complete the following informat	tion, usin	g TOTAL A	MOUNTS	IN ALL AREAS.			
22	¥	\$50.00		\$			
2	х	\$20.00	-	\$		-	
	x	\$10.00	=	\$			
5	x	\$5.00		\$		_	
	x	\$2.00	=	\$		10	
-	х	\$1.00	=	\$			
Total All Coins*			=	\$			
Total All Checks (# o	of checks	<u> </u>	=	S			
					OTAL ALI		
SHORT / BALANCED / OVER (circle	one)				Dollars	x 1	.00 = \$
				-	Halves :	x 0	.50 = \$
Amount (if short/over): \$					Quarters	x 0	.25 = \$
Date Verified: Date D	eposited	t			Dimes	x 0	.10 = \$
Notes/Remarks			-		Nickels 1	x 0	.05 = \$
			_		Pennies	x 0	.01 = \$
Submitted for Board Approval 12.13.22				*TOTA	LALL COI	NS	\$



(Attachment 3)

BAYPOINT PREPARATORY ACADEMY

erson Requesting:			
Mailing Address:			
Date of Request:			
hereby certify that the above is an acci	urate accounting of my expenses incurre		of Baypoi
Signature of Person Requesting Reim I hereby certify that the above is an acct Preparatory Academy and I have attached of Signature of Person Approving Reimb	urate accounting of my expenses incurre copies of receipts and/or proof of payment.	d on behalf	of Baypo
I hereby certify that the above is an acco Preparatory Academy and I have attached o	urate accounting of my expenses incurre copies of receipts and/or proof of payment.	d on behalf	of Baypoi

Item Description	Why is the item needed? (i.e. To be used to support O.T.)	Quantity	Cost
Estimated Tax			
Shipping			
TOTAL REIMBURSEMENT			

Submitted for Board Approval 12.13.22

TK-8 Proposals and Request Forms(Specific Fund or General Fund)

Proposal: ____ (event)

Target Audience:

Briefly describe the objective of the event:

Date(s) and Time(s) Requested:

Date:

Hour:

Event Location:

Individuals responsible for running the event:

Budget for the event:

The event planning window:

Additional Information:

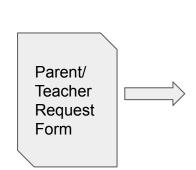
TK-8 Event Calendar

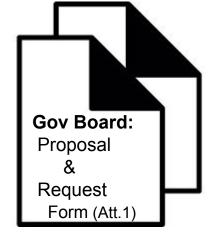
1st Semester

Year-long Plan 2023-24 and detailed Fall schedule...

2nd Semester

Detailed Spring schedule and Year-long Plan 2024-25 ...





		TK-	Qth 6	hud	ont l								Calen	sday: 8	.00	ANT -	0.11	- DM		
														Confere					-	
		Lai	iy K	icas										:30 p.m		10/.	30-1	1/3)		
		- 1	July		_	ELOI S	alout D	ay I		ugu		3.30	p.iii5	.30 р.н		G		ibei		
s	M	т		Th	17	S	S	M	T		Th	F	S	S	M	T		Th	F	1 5
9	IVA	-	**	111	I.	1	3	101	1	2	3	4	5		ZVA		**	111	1	1
2	3	4	5	6	7	8	6	7	8	0	10	11	12	3	4	5	6	7	8	-
9	10	11	12	13	14	15	13	14	15	16	17	18	19	10	11	12	13	14	15	1
16	17	18	19	20	21	22	20	21	22	23	24	25	26	17	18	19	20	21	22	2
23	24	25	26	27	28	20	27	28	29	30	31	-0		24	25	26	27	28	29	3
30	31					-/	-/-		-/	0-	0-				-0					
		_		_			-									_				L
S	M	T	w	Th	172	S	S	M	T	w	Th	F	S	S	М	T		ber Th	F	S
1	M 2			1n 5	6	7	5	M	1	1	1 n	3	4	5	M	1	W	ın	1	2
8	0	3	11	12	13	14	5	6	7	8	9	10	11	3	4	5	6	7	8	
15	16	17	18	19	20	21	12	13	14	15	16	17	18	10	11	12	13	14	15	1
22	23	24	25	26	27	28	10	20	21	22	23	24	25	17	18	10	20	21	22	2
29	30	31	¥5	20	2/	20	26	27	28	20	30	24	45	24	25	26	27	28	29	3
9	30	31	_				20	=/	20	29	30			31	-5	20	-/	20	29	,
														J.						
			nua					February						March					_	
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	5
	1	2	3	4	5	6		_			1	2	3						1	2
7	8	9	10	11	12	13	4	5	6	7	8	9	10	3	4	5	6	7	8	9
14	15	16	17	18	19	20	11	12	13	14	15	16	17	10	11	12	13	14	15	1
21	22	23	24	25	26	27	18	19	20	21	22	23	24	17	18	19	20	21	22	2
28	29	30	31	_	_		25	26	27	28	29	-	_	24	25	26	27	28	29	3
_			_											31						
		. 4	Apr	il						May	7	344					Jun	e		
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T		Th	F	5
	1	2	3	4	5	6				1	2	3	4							1
7	8	9	10	11	12	13	5	6	7	8	9	10	11	2	3	4	5	6	7	8
14	15	16	17	18	19	20	12	13	14	15	16	17	18	9	10	11	12	13	14	1,
21	22	23	24	25	26	27	19	20	21	22	23	24	25	16	17	18	19	20	21	2
28	20	30	1	1			26	27	28	29	30	31		23	24	25	26	27	28	2