



**REGULAR MEETING AGENDA OF THE GOVERNING BOARD**

520 East Carmel, San Marcos, CA 92078

Call in #: 669-900-9128 Access Code: 0521227

Join Zoom Meeting

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

Call in number: (669) 900-9128

Meeting ID: 792 634 3809

Passcode: 2021

Topic: Annual Board Meeting - September 10

Time: September 10, 2021 05:30 PM Pacific Time (US and Canada)

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.

**SEPTEMBER 10, 2021 5:30 PM.**

**1. CALL TO ORDER**

The meeting was called to order by Board Chair, \_\_\_\_\_ at \_\_\_\_\_.

**2. PUBLIC SESSION**

**A. Roll Call**

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

**CONVENE TO OPEN SESSION:**

**3. PLEDGE OF ALLEGIANCE**

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

Motion:				As Submitted:
Second:				As Revised:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Nathan Limjoco				
Stephanie Long				
Galel Fajardo				

**5. CONSENT AGENDA**

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.

- A. Minutes of the Regular Board Meeting on June 28, 2021.
- B. Minutes of the Special Board Meetings on August 12, 2021.
- C. The Check Registries for June 2021; July 2021; August 2021.

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

**6. PUBLIC COMMENT [Closed and Open Session Items]**

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. None.

**ANNOUNCE CLOSED SESSION ITEMS**

**ADJOURN OPEN SESSION**

**CONVENE CLOSED SESSION: \_\_\_\_\_ A.M.**

**7. ACTION ITEMS**

- A. Revised 2021-2022 School Calendar.

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

B. BPA 2020-21 Unaudited Actual Report.

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

C. New Employee Employment Agreements 2021-2022.

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

D. Job Description - Lunch/Childcare Coordinator.

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

E. Approval of Nikki Yargeau to a one-year board term 2021-2022.

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

**8. INFORMATION/ DISCUSSION ITEMS**

- 1. Charter School Legislation Updates.
- 2. School Report - Heather Herrera
- 3. Executive Director Report- Sabina Chaar
- 4. CEO Report - Frank Ogwaro
- 5. Board Report- Zach Wolfe
- 6. ESSER 3 Expenditure Plan (added per Zach's request)
- 7. CSDC Items-
  - a. Reminder re: Brown Act Training
  - b. CSDC Leadership Conference - December 6-7; Manchester Grand Hyatt- San Diego.  
Information will be provided later related to the specific sessions.
- 8. Additional board members

**9. FUTURE AGENDA ITEMS**

- 1.
- 2.
- 3.

**10. BOARD COMMENT / ORGANIZATIONAL MATTERS**

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

**11. ADJOURNMENT**

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

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