



**REGULAR MEETING MINUTES OF THE GOVERNING BOARD**

520 East Carmel, San Marcos, CA 92078

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

Join Zoom Meeting

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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 Galel Fajardo at 5:38 PM.

**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		

**CONVENE TO OPEN SESSION:**

**3. PLEDGE OF ALLEGIANCE**

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

Adjust Item 5C from March; April; May to June; July; August

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

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

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

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- N/A**  
**ADJOURN OPEN SESSION**  
**CONVENE CLOSED SESSION: \_\_\_\_\_ A.M.**

**7. ACTION ITEMS**

- A. Revised 2021-2022 School Calendar.

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			

B. BPA 2020-21 Unaudited Actual Report.

Motion:	Galel Fajardo			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			

C. New Employee Employment Agreements 2021-2022.

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

D. Job Description - Lunch/Childcare Coordinator.

Amended- Revised title- Lunch/ Before After School Care Coordinator

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

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

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			

## 8. INFORMATION/ DISCUSSION ITEMS

1. Charter School Legislation Updates.
  - a. Frank discussed AB130 and requirements. How we track and meet the requirements of Independent Study
2. School Report - Heather Herrera
  - a. 1st Day of School; space is working well.
  - b. Doing our best to keep all of the students safe during COVID. Sanitizing stations, washing tables and seating areas; keeping the students in cohorts; sanitizer for children before and after using the playground area. We have independent study options. If students are tested and negative it will shorten their quarantine period. Reminding students to wear their masks.
3. Executive Director Report- Sabina Chaar
4. CEO Report - Frank Ogwaro
  - a. Happy to open school and be back on site. Still ironing out some of the kinks with pick up. Things are still sinking in but positive comments as well as criticisms help us to improve and grow. Working on keeping the classrooms comfortable and cool for the students. HVAC systems are being worked on tomorrow. Refrigerated water fountains for the kids came in. The cover for the playground will be installed in the next week or so.
  - b. Students and parents will need kind reminders regarding handbook expectations.
  - c. Some objections to the mask mandate. We are focused on academics and mitigating loss of learning for the students.
  - d. Before and after school care is a privilege and has limited enrollment. If there are students not following the rules, they will be disenrolled from the program. It is a supplemental benefit for the school.
5. Board Report- Zach Wolfe
  - a. Picture of where we are sitting for the first month of the new school year.
  - b. Once we have enrollment figures, we will provide an update.
  - c. ESSER 3 Expenditure Plan- Due October 29th
  - d. Audit
  - e. UAR - Needs to be submitted by the 15th
6. ESSER 3 Expenditure Plan
  - a. \$208,000 to be expensed between now and 2024. Allowable uses gives the school a lot of flexibility. Public hearing is to involve the public in how the funds should be expensed.
  - b. Will need a Board Meeting in October to approve this. School's intent is to identify areas - survey was to reach out for public input on how to expense the funding. Nathan- Can some of the money be spent retroactively on ventilation needs for the school? Zach- Yes, this is doable since this can go back to the beginning of the pandemic. Health and Safety- ventilation. Nikki- will a summary of the input from the surveys be provided so families can know what the results were? Sabina reviewed the four goals and some of the information that the surveys provided.
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. ESSER 3 Special October Meeting- We have until the 29th of October.
- 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:	Nathan Limjoco		
Second:	Stephanie Long		
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>
Nathan Limjoco	x		
Stephanie Long	x		
Galel Fajardo	x		

The meeting adjourned at 6:51 P.M..