



**REGULAR MEETING AGENDA OF THE GOVERNING BOARD**

**Internet:**

Join Zoom Meeting

<https://zoom.us/j/99295719866?pwd=MFJZZXUwNVRIN2owTFJzeVVsOS9Odz09>

Meeting ID: 992 9571 9866

Passcode: rj1p9y

**In Person:**

520 East Carmel Street

San Marcos, CA 92078

**All BPA Board Meetings are recorded (SB126)**

**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 12th, 2023 at 6:30 P.M.**

**Closed Session will begin at 5:30 p.m.**

**1. CALL TO ORDER**

The meeting was called to order by \_\_\_\_\_ 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			
Max Eggleston			
Nancy Spencer			
Nathan Limjoco			
Nicole Yargeau			

**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>	
Galel Fajardo				
Max Eggleston				
Nancy Spencer				
Nathan Limjoco				
Nicole Yargeau				

**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 27, 2023  
[https://drive.google.com/drive/folders/1ldTLWvC5hpLMt\\_-6Ho1PxdO2saqO0GQ4](https://drive.google.com/drive/folders/1ldTLWvC5hpLMt_-6Ho1PxdO2saqO0GQ4)
- B. Minutes of the Special Board Meetings- N/A
- C. The Check Registries for June - July, 2023  
<https://drive.google.com/drive/folders/1X8VevFsuAL5hIDfH2i2jYkJXdyiZJhgw>

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo				
Max Eggleston				
Nancy Spencer				
Nathan Limjoco				
Nicole Yargeau				

**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.

**ANNOUNCE CLOSED SESSION ITEMS- -Evaluation of CEO**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957(b)1)**

Employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee unless the employee requests a public session." ( Gov. Code § 54957(b)1):

A. Opportunity for the public to address the board on closed session items

**ADJOURN OPEN SESSION:**  
**CONVENE CLOSED SESSION:**

**7. CLOSED SESSION-**  
**ADJOURN CLOSED SESSION:**  
**RECONVENE OPEN SESSION:**

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

**9. SCHOOL REPORTS**

**A. Quarterly/Annual Reports: CEO/Executive Director Report**

<https://drive.google.com/drive/folders/1GXHEFDj7nLRJGCMQCIV7jI-nwXXvEWZ>

**B. CBO Financial Report**

<https://drive.google.com/drive/folders/1T5ipPUUVT7nYLijz53hGv1RAIaKmQCz>

**10. ACTION ITEMS**

**A. 2022-2023 Unaudited Actuals Report**

<https://drive.google.com/drive/folders/1eaPiSGNtjscyAykrzhUkvkww8ZFbtSqK>

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo				
Max Eggleston				
Nancy Spencer				
Nathan Limjoco				
Nicole Yargeau				

**B. 2023-2024 Consolidated Application**

<https://drive.google.com/drive/folders/17d3WC3rzb236PUDXu-HvWzMDdzAVzpqn>

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo				
Max Eggleston				
Nancy Spencer				
Nathan Limjoco				
Nicole Yargeau				

C. 2023-2024 New Staff

<https://drive.google.com/drive/folders/1s0uzYn2SpRcLRWsCXc0xSglNRD6DM5fC>

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

D. Local Indicator Results (tabled from June meeting)

<https://www.caschooldashboard.org/reports/37771720138099/2022/academic-engagement#local-indicators>

<https://www.caschooldashboard.org/reports/37771720138099/2022/conditions-and-climate#priority1>

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo				
Max Eggleston				
Nancy Spencer				
Nathan Limjoco				
Nicole Yargeau				

E. Student Parent Handbook Revisions (tabled from June meeting)

[https://drive.google.com/drive/folders/1Q\\_rvNXql2EDGPEHIi43FN7KK9awyHCT2](https://drive.google.com/drive/folders/1Q_rvNXql2EDGPEHIi43FN7KK9awyHCT2)

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo				
Max Eggleston				
Nancy Spencer				
Nathan Limjoco				
Nicole Yargeau				

F. Revised BPA Financial Policies and Procedures

<https://drive.google.com/drive/folders/14iv0xrYhq0vOCwvQN5jDi3gP8o0uLXP5>

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo				
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G. BPA Board Member Code of Ethics/Conduct Policy

<https://drive.google.com/drive/folders/1uExLa5YVVUpq0va2C3XniUUyteYwXCX6>

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Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo				
Max Eggleston				
Nancy Spencer				
Nathan Limjoco				
Nicole Yargeau				

**11. INFORMATION/ DISCUSSION ITEMS**

A. CSDC Conference - November 8th-10th; Anaheim Convention Center

B. Streaming Future Board Meetings- Information form CSDC

<https://drive.google.com/drive/folders/1LJKc1pHvkVTeS3Cv9EYXTzD8OTy-GNO>

C. In July SB114 was signed which extends the terms of charter schools which expire on or between January 1, 2024 and June 30, 2027 by one additional year. The charter term for Baypoint has been updated to an expiration date of June 30, 2026.

[https://drive.google.com/drive/folders/17EeGhPd9yA\\_wfFDJVK6eC3PE0\\_cfDPEV](https://drive.google.com/drive/folders/17EeGhPd9yA_wfFDJVK6eC3PE0_cfDPEV)

D. Special Board Meeting in the last week of September for PAC and Compliance Monitoring and Certification.

**12. FUTURE AGENDA ITEMS**

- A. PAC Fundraising Proposal
- B. Compliance Monitoring and Certification

**13. BOARD MEMBER COMMENTS**

**14. ORGANIZATIONAL MATTERS**

The next Regular meeting of the Governing Board will take place on December 12, 2023 at 5:30 P.M. via Zoom or in person at 520 East Carmel Street, San Marcos, CA.

**15. ADJOURNMENT**

Motion:			
Second:			
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>
Galel Fajardo			
Max Eggleston			
Nancy Spencer			
Nathan Limjoco			
Nicole Yargeau			

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