



REGULAR MEETING AGENDA OF THE GOVERNING BOARD

Location; Via Zoom:

Join Zoom Meeting

<https://us06web.zoom.us/j/7926343809?pwd=bk9GdnNLa0dManJsNStlQ2l5ZlpuUT09>

Meeting ID: 792 634 3809

Passcode: BPA2022

Dial by your location

Find your local number: <https://us06web.zoom.us/u/kbhRUdnQ70>

Meeting ID: 792 634 3809

Passcode: 1210447

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 13, 2022 at 5:00 P.M.

1. CALL TO ORDER

The meeting was called to order by Board Chair, _____ 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			
Nathan Limjoco			
Stephanie Long			
Nancy Spencer			
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				
Nathan Limjoco				
Stephanie Long				
Nancy Spencer				
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 28, 2022
<https://drive.google.com/drive/u/0/folders/1DW6V-f-7LxfdTSB1wNuOiKqJJ09RUkRo>
- B. Minutes of the Special Board Meetings on
https://drive.google.com/drive/u/0/folders/1dFGWR5eyXZpjN4wka5DKOyg_DirO-EIR
- C. The Check Registries for
<https://drive.google.com/drive/folders/1ZILkUVHAOalsSVt9ibPWXOb9b39lmRls>

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

If you would like to address the board, please use the chat box at this time to type in your name, the subject or action item that you would like to address, and your statement and/or comment. The public may not ask questions of the board but may make a public statement.

The Brown Act does not allow for public questions during board meetings. If you have questions, please contact the school.

ANNOUNCE CLOSED SESSION ITEMS- N/A

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

ADJOURN OPEN SESSION:

CONVENE CLOSED SESSION:

7. CLOSED SESSION- N/A

**ADJOURN CLOSED SESSION:
RECONVENE OPEN SESSION:**

8. REPORT OF ACTION TAKEN IN CLOSED SESSION:

9. SCHOOL REPORTS

- A. Quarterly CEO Report
 - a. Facilities Update
 - i. Discuss with the board the slight price adjustment to the cost of Versacourt in order to add the hopscotch game to the tiles.
 - b. School Security Update
 - i. Keypad Entry, Gate, Playground Access....
- B. Executive Director Report
 - a. Understanding the Academic Performance Review
- C. Site Administrator Report
- D. CBO Board Report

10. ACTION ITEMS

A. 2022-23 Application for Funding- CONAPP

https://drive.google.com/drive/u/0/folders/1fl_RNdp9D7CLTrWn7omqPEWBIOuaOHsz

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

B. Employee Retention Tax Credit (ERTC) Agreement

<https://drive.google.com/drive/u/0/folders/1f0OYbXHqdqPuUVXtbfeCXog58AWhzlLy>

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

C. Revised Independent Study Policy

https://drive.google.com/drive/u/0/folders/1JRYJavNmVK9OuYVO_k1G2uH88L1gvYn

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

D. Extended Learning Opportunities Program (ELOP) Handbook

<https://drive.google.com/drive/u/0/folders/1hLCNVfJt7uvT0PNkU8jIVSYIzNqtFIIT>

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo				
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Stephanie Long				
Nancy Spencer				
Nicole Yargeau				

E. Compliance Review and Certification

https://drive.google.com/drive/u/0/folders/1cqXYwuj1-864JZ_37EU8E2VUPhdmou0

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

F. 2021-22 Unaudited Actual Report

<https://drive.google.com/drive/u/0/folders/1RRMT0ZkN6EQjLIYAgkHuwxCGPpsbsbhK2>

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

G. 2022-23 New Employee List

https://drive.google.com/drive/u/0/folders/1t25HDFcNywMr_C3gUUAT2mxCFBo7rkSL

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

H. AB361 RESOLUTION FOR VIRTUAL MEETINGS

BPA is recommending that board meetings continue to be held virtually under AB361. A “yes” vote indicates that the board wants to continue to meet virtually at this time. It can be reassessed at the next meeting. Authority to hold virtual meetings within 30 days of this meeting (valid through October 13th).

<https://drive.google.com/drive/u/0/folders/1tTXaEw1yvqKhWOIsn0g3pSpIlv2ptVdK>

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo				
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Stephanie Long				
Nancy Spencer				
Nicole Yargeau				

11. INFORMATION/ DISCUSSION ITEMS

- A.
- B.

12. FUTURE AGENDA ITEMS

- A.

13. BOARD MEMBER COMMENTS

14. ORGANIZATIONAL MATTERS

The next Regular meeting of the Governing Board will take place on December 13th at 5:00 P.M. via Zoom.

15. ADJOURNMENT

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

The meeting adjourned at _____.