



REGULAR MEETING AGENDA OF THE GOVERNING BOARD

Locations:

520 E. Carmel Drive, San Marcos, CA 92078

Call in #: 425-436-6305 Access Code: 306013

Zoom, link will be provided via Parent Square

Our mission at Baypoint Preparatory Academy is to educate K-12 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 18, 2020 3:00 PM.

1. CALL TO ORDER

The meeting was called to order by _____ at _____.

2. PUBLIC SESSION

A. Roll Call

| <u>Board Member</u> | <u>Present</u> | <u>Absent</u> | <u>Present via Conference Call</u> |
|---------------------|----------------|---------------|------------------------------------|
| Reyna Gomez | | | |
| Gina Campbell | | | |
| Tuesday Gray | | | |
| Nathan Limjoco | | | |
| Stephanie Long | | | |

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> | |
| Reyna Gomez | | | | |
| Gina Campbell | | | | |
| Tuesday Gray | | | | |
| Nathan Limjoco | | | | |
| Stephanie Long | | | | |

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 25, 2020.
- B. Minutes of the Special Board Meetings on September 11, 2020.
- C. The Check Registries for June, July, August, 2020.

| | | | | |
|----------------|------------|-----------|---------------|---------------|
| Motion: | | | | As Submitted: |
| Second: | | | | |
| Vote: | <u>Yes</u> | <u>No</u> | <u>Absent</u> | |
| Reyna Gomez | | | | |
| Gina Campbell | | | | |
| Tuesday Gray | | | | |
| Nathan Limjoco | | | | |
| Stephanie Long | | | | |

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.

7. ACTION ITEMS

- A. Approval of Learning Continuity Plan.

| | | | | |
|----------------|------------|-----------|---------------|---------------|
| Motion: | | | | As Submitted: |
| Second: | | | | As Amended: |
| Vote: | <u>Yes</u> | <u>No</u> | <u>Absent</u> | |
| Reyna Gomez | | | | |
| Gina Campbell | | | | |
| Tuesday Gray | | | | |
| Nathan Limjoco | | | | |
| Stephanie Long | | | | |

B. Approval of Reimbursement Resolution.

| | | | | |
|----------------|------------|-----------|---------------|---------------|
| Motion: | | | | As Submitted: |
| Second: | | | | As Amended: |
| Vote: | <u>Yes</u> | <u>No</u> | <u>Absent</u> | |
| Reyna Gomez | | | | |
| Gina Campbell | | | | |
| Tuesday Gray | | | | |
| Nathan Limjoco | | | | |
| Stephanie Long | | | | |

D. Approval of 2020-21 Budget Revision/Update.

| | | | | |
|----------------|------------|-----------|---------------|---------------|
| Motion: | | | | As Submitted: |
| Second: | | | | As Amended: |
| Vote: | <u>Yes</u> | <u>No</u> | <u>Absent</u> | |
| Reyna Gomez | | | | |
| Gina Campbell | | | | |
| Tuesday Gray | | | | |
| Nathan Limjoco | | | | |
| Stephanie Long | | | | |

E. Approval of 2019-20 BPA Hemet Unaudited Actual Report.

| | | | | |
|----------------|------------|-----------|---------------|---------------|
| Motion: | | | | As Submitted: |
| Second: | | | | As Amended: |
| Vote: | <u>Yes</u> | <u>No</u> | <u>Absent</u> | |
| Reyna Gomez | | | | |
| Gina Campbell | | | | |
| Tuesday Gray | | | | |
| Nathan Limjoco | | | | |
| Stephanie Long | | | | |

F. Approval of 2019-20 BPA SD Unaudited Actual Report.

| | | | | |
|----------------|------------|-----------|---------------|---------------|
| Motion: | | | | As Submitted: |
| Second: | | | | As Amended: |
| Vote: | <u>Yes</u> | <u>No</u> | <u>Absent</u> | |
| Reyna Gomez | | | | |
| Gina Campbell | | | | |
| Tuesday Gray | | | | |
| Nathan Limjoco | | | | |
| Stephanie Long | | | | |

8. INFORMATION/ DISCUSSION ITEMS

- 1. Board Member trainings (CSDC)
- 2. Additional audit expenses (CLA) related to the updated instructional minutes and audit report.
- 3. Learning Continuity Plan.

9. FUTURE AGENDA ITEMS

- 1.

10. BOARD COMMENT / ORGANIZATIONAL MATTERS

The Regular meeting of the Governing Board will take place on November 11th at 520 E. Carmel, San Marcos, CA via Zoom or Call in at TIME.

11. ADJOURNMENT

| | | | |
|----------------|------------|-----------|---------------|
| Motion: | | | |
| Second: | | | |
| Vote: | <u>Yes</u> | <u>No</u> | <u>Absent</u> |
| Reyna Gomez | | | |
| Gina Campbell | | | |
| Tuesday Gray | | | |
| Nathan Limjoco | | | |
| Stephanie Long | | | |

The meeting adjourned at _____.