



**SPECIAL MEETING AGENDA OF THE GOVERNING BOARD**

**Internet:**

Time: Sep 27, 2023 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99007838602?pwd=U2tmSTZqekdUbWRlejROSnRBNWWM3OT09>

Meeting ID: 990 0783 8602

Passcode: Y3BzE1

**In Person:**

520 East Carmel Street  
San Marcos, CA 92078

3839 East Tobler Road  
Hayden, ID 83835

**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 27th, 2023 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>
Max Eggleston			
Galel Fajardo			
Nathan Limjoco			
Nancy Spencer			

**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>	
Max Eggleston				
Galel Fajardo				
Nathan Limjoco				
Nancy Spencer				

**5. CONSENT AGENDA - N/A**

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.

**6. PUBLIC COMMENT**

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.

**7. CLOSED SESSION- N/A**

**8. ACTION ITEMS**

A. Resignation of board member Nicole Yargeau effective September 18, 2023.

[https://drive.google.com/drive/folders/1DsWTBpo1sgpLZnh-\\_5VSz1E3nF-sjVzW](https://drive.google.com/drive/folders/1DsWTBpo1sgpLZnh-_5VSz1E3nF-sjVzW)

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

B. PAC Fundraising Proposal

<https://drive.google.com/drive/folders/19G2eas5bFXg86K7e1uMuvWb3IO5EAMAp>

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

C. CTC Declaration of Need for Fully Qualified Education Form (DON)

<https://drive.google.com/drive/folders/1CAds0rkJNFHW7lxB0vX6DsGVYkVTuqyk>

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

D. 2023-2024 Compliance Monitoring and Certification

[https://drive.google.com/drive/folders/1cOYI\\_KpdCCLacHaFR1q7GX4QQefPKfZ5](https://drive.google.com/drive/folders/1cOYI_KpdCCLacHaFR1q7GX4QQefPKfZ5)

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

E. Student Parent Handbook Revisions (tabled from September 12 Meeting)  
 (Tabled Cell Phone and Mobile Device Policy)

[https://drive.google.com/drive/folders/1Pi0QQsDOPYbGhL4T2y\\_rojxN2IoUV2b4](https://drive.google.com/drive/folders/1Pi0QQsDOPYbGhL4T2y_rojxN2IoUV2b4)

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

F. Board Member Code of Ethics/Conduct Policy (tabled from September 12 Meeting)

<https://drive.google.com/drive/folders/1OZinX1m6ttY4-cFhzZbh8OtTHUSktnxz>

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

G. Revised ESWED Bylaws

<https://drive.google.com/drive/folders/1lhuk0jFeasKr8Glfw7rpWMY11q3SAIxO>

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

**9. ORGANIZATIONAL MATTERS**

The next Regular meeting of the Governing Board will take place on December 12, 2023 at 5:30 P.M. for the closed session and 6:30 P.M. for the open session via Zoom or in person at 520 East Carmel Street, San Marcos, CA.

**10. ADJOURNMENT**

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

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