



SPECIAL MEETING MINUTES 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 Galel at 5:42 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	x		
Galel Fajardo	x		
Nathan Limjoco	x		
Nancy Spencer			x

3. PLEDGE OF ALLEGIANCE

4. REVISION/ADOPTION/ORDERING OF AGENDA

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

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

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

B. PAC Fundraising Proposal

Comments from the board- a lot of work to put all of this together. Very detailed and organized and specific.

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

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

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

Is there a deadline for getting the EL Authorization? The DON form can be applied for annually as needed.

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

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

D. 2023-2024 Compliance Monitoring and Certification

Discussed the items that are still missing or not fully completed with the board. The staff are working on completing some of the trainings.

https://drive.google.com/drive/folders/1cOYI_KpdCCLacHaFR1q7GX4QQefPKfZ5

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

E. Student Parent Handbook Revisions (tabled from September 12 Meeting)

(Tabled Cell Phone and Mobile Device Policy)

Frank reached out to other schools and discovered that their practice is that phones are secured on campus or students are able to retain their phones but the phones need to be turned off. From the school's perspective Frank would recommend that since what the school is currently doing is working to continue doing that. Phones on in a secure location in the classrooms. Frank stated that the school will apply whatever procedure the board deems appropriate. Galel asked how it has been this year so far? Heather discussed specific situations that have occurred this school year. The bigger issue is that when asked the students aren't admitting that they have their electronic devices in their possession. What is the current disciplinary action? Sabina read through the discipline consequences. Nathan shared that he is not a fan of taking the phone away. Nancy asked about locked vs unlocked and the phones being left in a pocket behind the teacher's desk. What is the worst thing that can happen and how do we try to mitigate that 100% so that doesn't happen. If this is approved, what would be the plan?

In cabinets that are secure and locked.

From the school's perspective it would serve the students best and keep the students safe if the phones are secured at the beginning of the day and released at the end of the day.

https://drive.google.com/drive/folders/1Pi0QQsDOPYbGhL4T2y_rojxN2IoUV2b4

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

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

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

Policy was not amended but was reviewed and compared to other Ethics Policies. This version is considered the best fit for the school's needs. This is the same version that the board viewed previously.

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

G. Revised ESWED Bylaws

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

The references within the document to ESED need to be changed to ESWED. As this was not an item that the board was presented with for review in relation to changes, this is being approved as amended.

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

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

The meeting adjourned at 6:19 PM.