



SPECIAL MEETING MINUTES OF THE GOVERNING BOARD

520 East Carmel, San Marcos, CA 92078

Join Zoom Meeting

<https://zoom.us/j/7926343809?pwd=OC9BS01ncjYwdTI2Qlhlb1ZFNTBhUT09>

Zoom Passcode: BPA2022

Call in number: (669) 900-9128

Meeting ID: 792 634 3809

Passcode: 2021

We reserve the right to record any/all Board Meetings.

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 6, 2022 at 5:00 P.M.

1. CALL TO ORDER

The meeting is called to order by the Board Chair, Nathan Limjoco at 5:15 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	x		
Nathan Limjoco	x		
Stephanie Long		x	
Nancy Spencer	x		
Nikki Yargeau	x		

~~CONVENE TO OPEN SESSION:~~

3. PLEDGE OF ALLEGIANCE

4. REVISION/ADOPTION/ORDERING OF AGENDA

Motion:	Nikki Yargeau			As Submitted: x
Second:	Galel Fajardo			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo	x			
Nathan Limjoco	x			
Stephanie Long			x	
Nancy Spencer	x			
Nikki Yargeau	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 refer the matter to the next agenda.

(1) acknowledge receipt of the information/report and comment; (2) refer to staff for further study; or (3)

7. AB361 RESOLUTION FOR VIRTUAL MEETINGS

A. 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.

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

ANNOUNCE CLOSED SESSION ITEMS- Discussion of the CEO and the Executive Director Evaluation Forms.

ADJOURN OPEN SESSION: 5:25 PM
CONVENE CLOSED SESSION: 5:25 PM

8. CLOSED SESSION-

- A. Discussion of Evaluation Form for the Executive Director.
- B. Discussion of Evaluation Form for the CEO.

ADJOURN CLOSED SESSION: 7:10 PM
RECONVENE OPEN SESSION: 7:10 PM

9. REPORT OF ACTION TAKEN IN CLOSED SESSION:

The Board will have Revised Job Descriptions for CEO and Executive Directors. The goal is to have a template Organizational Chart and to fill in the names of the individuals. This would be for the board discussion. Who is currently filling these roles?

No action was taken in the closed session.

10. FUTURE AGENDA/DISCUSSION ITEMS

- A. Facilities update
- B. School security update- measures taken and measures pending
 - Keypad entry
 - Gate
 - Playground access
- C. Understanding the Academic Performance Review

11. ORGANIZATIONAL MATTERS

The Annual/Regular meeting of the Governing Board will take place on September 13th at 520 E. Carmel Street, San Marcos, CA 92078, via Zoom, or Call in at 5:00 PM.

12. **ADJOURNMENT**

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

The meeting adjourned at 7:18 PM.