



**SPECIAL MEETING AGENDA OF THE GOVERNING BOARD**

26089 Girard St., Hemet CA 92544

8435 Corte Fragata, San Diego CA 92129

555 Bakerview Rd, Lopez Island, WA 98261

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

**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.**

**AUGUST 8, 2016 5:00 PM**

**1. CALL TO ORDER**

The meeting is called to order by Board Chair, Mr. Frank Ogwaro at \_\_\_\_ AM.

**2. PUBLIC SESSION**

**A. Roll Call**

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Present via Conference Call</u>
Tom Estill			
Lori Ruziska			
Bill Jagger			
Frank Ogwaro			

**3. COMMUNICATIONS FOR CLOSED SESSION: requests to speak? N/A**

**CONVENE TO CLOSED SESSION:** The meeting will convene to closed session at N/A.

**4. CLOSED SESSION - None**

**CONVENE TO OPEN SESSION:** The meeting will convene to open session at \_\_\_\_\_.

**5. PLEDGE OF ALLEGIANCE- led by Frank Ogwaro**

**6. APPROVAL OF AGENDA**

It is recommended that the Governing Board approve the Agenda.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tom Estill				
Bill Jagger				
Frank Ogwaro				
Lori Ruziska				

**7. REPORT OF ACTION TAKEN IN CLOSED SESSION: N/A**

**8. 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. N/A

**9. OPEN 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.

**10. ACTION/RESOLUTION ITEMS**

A. Revised Technology Agreement for the 2016-17 School Year.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tom Estill				
Bill Jagger				
Frank Ogwaro				
Lori Ruziska				

B. Resolution approving a loan from Frank Ogwaro and/or Brookes and Nancy Spencer.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tom Estill				
Bill Jagger				
Frank Ogwaro				
Lori Ruziska				

C. Hemet Fence Proposal.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tom Estill				
Bill Jagger				
Frank Ogwaro				
Lori Ruziska				

D. Formal Complaint.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tom Estill				
Bill Jagger				
Frank Ogwaro				
Lori Ruziska				

**11. INFORMATION/ DISCUSSION ITEMS-NA**

**12. FUTURE AGENDA/DISCUSSION ITEMS**

A.

B.

**13. ORGANIZATIONAL MATTERS**

The regular meeting of the Governing Board will take place on September 13, 2016 at 26089 Girard St., Hemet, CA 92544 at 6:00 PM.

**14. ADJOURNMENT**

Motion:			
Second:			
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>
Tom Estill			
Bill Jagger			
Frank Ogwaro			
Lori Ruziska			

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