



REGULAR MEETING AGENDA OF THE GOVERNING BOARD
26089 Girard St., Hemet. CA 92544

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.

DECEMBER 8, 2015 6:00 PM

1. CALL TO ORDER

The meeting is called to order by Board Chair, Mr. Frank Ogwaro at ___PM.

2. PUBLIC SESSION

A. **Roll Call**

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

3. COMMUNICATIONS FOR CLOSED SESSION: N/A

CONVENE TO CLOSED SESSION: N/A

4. CLOSED SESSION N/A

CONVENE TO OPEN SESSION: N/A

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				
Melissa Galletta				
Bill Jagger				
Frank Ogwaro				

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.

A. Minutes of the Board Meetings on SEPTEMBER 8, 2015

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

B. The Warrant Reports for SEPTEMBER, OCTOBER 2015.

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

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. Approval of the Revised Admission Policy.

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

B. Approval of BOARD MEETING PUBLIC COMMENT POLICY

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

C. Approval of Employment Agreements.

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

D. Approval of the Revised Dress Code Policy.

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

E. Approval of the Educator Effectiveness Grant Plan

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

F. Approval of the First interim Budget.

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

G. Approval of the SEATS Contract for SPED services.

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

H. Approval of authorizing the Executive Director to establish the facility use fee structure based on BPA costs.

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

I. Approval of the 403B Plan.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tom Estill				

Melissa Galletta				
Bill Jagger				
Frank Ogwaro				

J. Formal acceptance of Liz Oberreiter’s resignation from the board.

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

K. Approval of authorizing Frank Ogwaro, board chair, to contract for a Cash Flow Loan not to exceed \$300,000.

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

11. INFORMATION/ DISCUSSION ITEMS

- A. Executive Director’s Report-Mrs. Spencer
- B. Site Administrator’s Report-Mrs. Marek
- C. LCAP
- D. BFF-Mrs. Marek
- E. Facilities-Mr. Ogwaro
- F. 403B Plan
- G. Open Discussion – Board Members
 - 1.
 - 2.

12. FUTURE AGENDA/DISCUSSION ITEMS

- A. 2nd Interim Budget
- B. Facilities

13. ORGANIZATIONAL MATTERS

The next regular meeting of the Governing Board will take place on March 8, 2015 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			
Melissa Galletta			
Bill Jagger			
Frank Ogwaro			

The meeting adjourned at _____.