



REGULAR MEETING MINUTES 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 6:08PM.

2. PUBLIC SESSION

A. **Roll Call**

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

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

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:	Bill Jagger			As Submitted:
Second:	Melissa Galletta			As Amended: X
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	Motion to move A and B one motion
Tom Estill			X	
Melissa Galletta	X			
Bill Jagger	X			
Frank Ogwaro	X			

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.

1. Jim Schain – Spoke about the need for school athletics.

10. ACTION/RESOLUTION ITEMS

A. Approval of the Revised Admission Policy.

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

B. Approval of BOARD MEETING PUBLIC COMMENT POLICY

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

C. Approval of Employment Agreements.

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

Frank Ogwaro	X			
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D. Approval of the Revised Dress Code Policy.

Motion:	Mellissa Galletta			As Submitted:
Second:	Bill Jagger			As Amended: X
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	Belts Optional for K-2
Tom Estill			X	Navy Blue shorts for boys and girls no more than 3 inches above the knee.
Mellissa Galletta	X			
Bill Jagger	X			
Frank Ogwaro	X			

E. Approval of the Educator Effectiveness Grant Plan

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

F. Approval of the First interim Budget.

Motion:	Bill Jagger			As Submitted:
Second:	Frank Ogwaro			As Amended: X
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	Removal of last 2 pages
Tom Estill			X	
Mellissa Galletta	X			
Bill Jagger	X			
Frank Ogwaro	X			

G. Approval of the SEATS Contract for SPED services.

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

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

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

I. Approval of the 403B Plan.

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

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

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

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

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

11. INFORMATION/ DISCUSSION ITEMS

- A. Executive Director's Report-Mrs. Spencer
 - 1. Marketing Campaign end of January
 - 2. January 11th – March 31st Notices
 - 3. Begin taking interest forms for 2016/2017 school year now
- C. Site Administrator's Report-Mrs. Marek
 - 1. 277 Current Enrollment
 - 2. Edgenuity monitoring Friday to Friday
 - 3. MAP Scores
 - 4. Ensuring students who are accelerating continue to accelerate
 - 5. Implement a Friday to Friday monitoring for 1-5
 - 6. CAASSP testing
 - 7. PSAT for 8th and 9th - January
 - 8. PSAT for 11th and 12th – February
 - 9. Weekly Newsletter – Daily Scholar
 - 10. Reading MAPS testing scores in order to monitor students progress
- D. LCAP
- E. BFF-Mrs. Marek
 - 1. 60+ parents attended first meeting
 - 2. Parents excited to help be part of building school culture
 - 3. Lots of school functions they would like to see at our school
- F. Facilities-Mr. Ogwaro
- G. 403B Plan
- H. Open Discussion – Board Members

1. Outreach
2. Fundraising
3. Lori Ruziska

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:	Mellissa Galletta		
Second:	Bill Jagger		
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>
Tom Estill			X
Melissa Galletta	X		
Bill Jagger	X		
Frank Ogwaro	X		

The meeting adjourned at 8:49PM.