



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.

MARCH 8, 2016 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

A. With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:
REAL PROPERTY NEGOTIATIONS: Conference with real property negotiators: Negotiators: Frank Ogwaro; Properties: 26089 Girard Street, Hemet CA 92544.

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 DECEMBER 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 DECEMBER, JANUARY, FEBRUARY 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 Attendance 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				

B. Approval of the Second 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				

C. Lease Agreement with Bayshore Preparatory School.

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

D. 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. Baypoint Petty Cash Policy Revisions

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. Selection of school Auditor

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. Custodian and Receptionist job description

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

11. INFORMATION/ DISCUSSION ITEMS

A. Executive Director's Report-Mrs. Spencer

- B. LCAP
- C. Facilities-Mr. Ogwaro
- D. Board Committees
- E. Open Discussion – Board Members
 - 1.
 - 2.

12. FUTURE AGENDA/DISCUSSION ITEMS

13. ORGANIZATIONAL MATTERS

The annual meeting of the Governing Board will take place on June 21, 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			
Melissa Galletta			
Bill Jagger			
Frank Ogwaro			

The meeting adjourned at _____.