



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.

MARCH 8, 2016 6:00 PM

1. CALL TO ORDER

The meeting is called to order by Board Chair, Mr. Frank Ogwaro at 6:02PM.

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:

CONVENE TO CLOSED SESSION: (Closed Session Moved to End of Meeting)

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:	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: (Closed Session moved to end of meeting)

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:	Frank Ogwaro			As Submitted:
Second:	Bill Jagger			As Amended: X
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	(Move Item 8A – Consent Agenda with 8B)
Tom Estill			X	
Melissa Galletta	X			
Bill Jagger	X			
Frank Ogwaro	X			

B. The Warrant Reports for DECEMBER, JANUARY, FEBRUARY 2015.

Motion:	Frank Ogwaro			As Submitted:
Second:	Bill Jagger			As Amended: X
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	(Item 8A included in this vote)
Tom Estill			X	
Melissa Galletta	X			
Bill Jagger	X			
Frank Ogwaro	X			

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

B. Approval of the Second Interim Budget.

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			

C. Lease Agreement with Bayshore Preparatory School.

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			

D. Revised Dress Code Policy.

Motion:	Melissa Galletta			As Submitted:
Second:	Bill Jagger			As Amended: X
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tom Estill			X	(Add-"Single Solid Colored Backpacks only")
Mellissa Galletta	X			
Bill Jagger	X			
Frank Ogwaro	X			

E. Baypoint Petty Cash Policy Revisions

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. Selection of school Auditor

Motion:	Melissa Galletta			As Submitted: X
Second:	Frank Ogwaro			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tom Estill			X	Auditor-Vincente, Lloyd
Mellissa Galletta	X			
Bill Jagger	X			
Frank Ogwaro	X			

G. Custodian and Receptionist job description

Motion:	Bill Jagger			As Submitted: X
Second:	Melissa 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			

11. INFORMATION/ DISCUSSION ITEMS

- A. Executive Director’s Report-Mrs. Spencer
 - *Coach Ilardi – PE Teacher spoke on new Basketball teams starting
 - *288 Enrollment 22 Waitlist 2016/2017 Totals 321 60 in Lottery
- B. LCAP
- C. Facilities-Mr. Ogwaro
 - *HVAC work being done – Filters all being replaced/Cameras up and running/Alarm system issues being worked out/GAS issue church taking care of
- D. Board Committees
 - *Dissolve BFF
 - *Next agenda item – Recommendation to approve a Parent Advisory Committee and put in place sub-committees of the board
- E. Open Discussion – Board Members
 1. 403B – Move to Action plan for next board meeting
 2. Lori Ruziska submitted application to be on board – Add her to next agenda

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.

****Closed Session Started**

****Closed Session Ended 9:04 P.M.**

14. ADJOURNMENT

Motion:	Melissa 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 __9:05 P.M. __.