



SPECIAL MEETING MINUTES OF THE GOVERNING BOARD

1175 Linda Vista Drive, San Marcos, CA 92078
 555 Bakerview Rd., Lopez Island, WA 98261
 427 E Oakland Ave Hemet 92544
 435 N Michillinda Ave, Pasadena, CA 91107

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 13, 2015 2:00 PM

1. CALL TO ORDER

The meeting is called to order by Board Chair, Mr. Frank Ogwaro at 2:21PM.

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	
Liz Oberreiter			X
Frank Ogwaro	X		

3. COMMUNICATIONS FOR CLOSED SESSION: Request to speak?

CONVENE TO CLOSED SESSION: 2:22 PM

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 St., Hemet, CA 92544.

CONVENE TO OPEN SESSION: The meeting will convene to open session at 3:12 PM.

5. PLEDGE OF ALLEGIANCE- led by Frank Ogwaro

6. APPROVAL OF AGENDA

It is recommended that the Governing Board approve the Agenda.

Motion:	TOM ESTILL			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	
Liz Oberreiter	X			
Frank Ogwaro	X			

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 Special Board Meetings on August 7, 2015 and August 7B, 2015

Motion:	FRANK OGWARO			As Submitted: X
Second:	TOM ESTILL			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tom Estill	X			
Melissa Galletta	X			
Bill Jagger			X	
Elizabeth Oberreiter	X			
Frank Ogwaro	X			

7. 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.

8. INFORMATION/DISCUSSION ITEMS

A.

9. ACTION/RESOLUTION ITEMS

A. Approval of the Financial Policy.

Motion:	TOM ESTILL			As Submitted: X
Second:	LIZ OBERREITER			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tom Estill	X			
Melissa Galletta	X			
Bill Jagger			X	
Liz Oberreiter	X			
Frank Ogwaro	X			

B. Approval of the Lease Agreement as amended.

Motion:	TOM ESTILL			As Submitted:
Second:	MELISSA GALLETTA			As Amended: X
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tom Estill	X			
Melissa Galletta	X			
Bill Jagger			X	
Liz Oberreiter				ABSTAINED

Frank Ogwaro	X			
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10. FUTURE AGENDA/DISCUSSION ITEMS

A.

B.

11. ORGANIZATIONAL MATTERS

The next regular meeting of the Governing Board will take place on September 8, 2015 at 26089 Girard St., Hemet, CA 92544 at 6:00 PM.

12. ADJOURNMENT

Motion:	MELISSA GALLETTA		
Second:	LIZ OBERREITER		
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>
Tom Estill	X		
Melissa Galletta	X		
Bill Jagger			X
Liz Oberreiter	X		
Frank Ogwaro	X		

The meeting adjourned at 3:31 PM.