



SPECIAL MEETING AGENDA OF THE GOVERNING BOARD

26089 Girard Street, Hemet CA 92544
 8435 Corte Fragata, San Diego CA 92129
 78965 Del Monte Ct., La Quinta CA 92253
 1175 Linda Vista Drive, San Marcos CA 92078

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.

MAY 16, 2017 10:30 AM

1. CALL TO ORDER

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

2. PUBLIC SESSION

A. Roll Call

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

3. COMMUNICATIONS FOR CLOSED SESSION: requests to speak? N/A

CONVENE TO CLOSED SESSION: The meeting will convene to closed session at ___ N/A ___.

4. CLOSED SESSION - None

CONVENE TO OPEN SESSION: The meeting will convene to open session at _____.

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		
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. N/A

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 Back Office Services agreement with Administrative Resources Inc.

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

B. Terminate contract with Savantco as soon as ARI can support us.

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

11. INFORMATION/ DISCUSSION ITEMS

- A. Executive Director’s Report - Mrs. Spencer
- B. Facilities
- C. Open Discussion – Board Members
 - 1.
 - 2.

12. FUTURE AGENDA/DISCUSSION ITEMS

A.

13. ORGANIZATIONAL MATTERS

The annual meeting of the Governing Board will take place on June 20, 2017 at 12:00 p.m. at 26089 Girard St., Hemet, CA 92544.

14. ADJOURNMENT

Motion:			
Second:			
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>
Tom Estill			
Bill Jagger			
Frank Ogwaro			

The meeting adjourned at _____.