



SPECIAL 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.

FEBRUARY 4, 2016 10:00 AM

1. CALL TO ORDER

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

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 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:				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. 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. It is recommended that the Board of Directors ratify that certain Factoring Agreement by and between Charter Asset Management Fund, LP. and Baypoint Preparatory Academy, Inc., dated February 5, 2016 with a face value of \$159,831.72.

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 Pacific Alarm Services Contract.

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. Approval of the Student Computer Use Agreement 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				

- D. Approval of the Memorandum of Understanding between the California State Board of Education and Baypoint Preparatory Academy.

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. Approval of appointing Lori Ruziska to a two year term on the Baypoint Preparatory Academy Governing Board.

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.
- B.

12. FUTURE AGENDA/DISCUSSION ITEMS

- A.

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

The meeting adjourned at _____.