



SPECIAL 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.

FEBRUARY 4, 2016 10:00 AM

1. CALL TO ORDER

The meeting is called to order by Board Chair, Mr. Frank Ogwaro at 10:06 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	X		
Melissa Galletta	X		
Bill Jagger	X		
Frank Ogwaro	X		

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:	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			
Bill Jagger			
Frank Ogwaro	X		

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

- B. Approval of the Pacific Alarm Services Contract.

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				
Frank Ogwaro				

- C. Approval of the Student Computer Use Agreement Policy.

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

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

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

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

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

11. INFORMATION/ DISCUSSION ITEMS

- A. Parent organizational committees/Getting them 5013-C approved
 B. What are the newer board members going to oversee

12. FUTURE AGENDA/DISCUSSION ITEMS

- A. Lori Ruziska Joining Board

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

The meeting adjourned at _12:20PM__.