



SPECIAL MEETING AGENDA OF THE GOVERNING BOARD

26089 Girard St., Hemet. CA 92544
 48632 Calle Esperanza, La Quinta, CA 92253
 8435 Corte Fragata, San Diego, CA 92129

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.

APRIL 15, 2016 8:00 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

Board Member	Present	Absent	Present via Conference Call
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. Approval of the 2016-17 BPA School Year Calendar.

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 Chromebook purchase.

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 back office service company selection recommendation.

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 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 June 21, 2016 at 26089 Girard St., Hemet, CA 92544 at time TBD.

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 _____.