



SPECIAL MEETING MINUTES 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.

APRIL 11, 2017 12:30 PM

1. CALL TO ORDER

The meeting is called to order by Board Chair, Mr. Frank Ogwaro at 12:43 PM.

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	
Bill Jagger			X
Frank Ogwaro	X		

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 12:43 PM.

5. PLEDGE OF ALLEGIANCE- led by Frank Ogwaro

6. APPROVAL OF AGENDA

It is recommended that the Governing Board approve the Agenda.

Motion:	Frank Ogwaro			As Submitted: X
Second:	Bill Jagger			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tom Estill			X	
Bill Jagger	X			
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. Approval of the Development Services Agreement with Quotidian Partners LLC.

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

11. INFORMATION/ DISCUSSION ITEMS - N/A

- 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 26089 Girard St., Hemet, CA 92544. Time: TBD.

14. ADJOURNMENT

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

The meeting adjourned at 1:07 PM.