



REGULAR MEETING MINUTES OF THE GOVERNING BOARD

26089 Girard Street, Hemet, CA 92544

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.

MARCH 14, 2017 6:00 PM

1. CALL TO ORDER

The meeting is called to order by Board Chair, Mr. Frank Ogwaro at 6:03 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 6:03 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.

- A. Minutes of the Regular Board Meeting on December 1, 2016.
- B. Minutes of the Special Board Meeting on December 1, 2016; December 13, 2016; January 23, 2017; February 14, 2017.
- C. The Check Registry for December 2016; January 2017; February 2017.

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			

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. 2017-18 School Calendar.

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

- B. 2017-18 School Safety Plan.

Motion:	Tom Estill			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			

- C. Second Interim Budget.

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

D. Adoption of Baypoint Preparatory's 403b Plan.

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			

E. Approval of New Employee Agreements.

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

- A. Executive Director's Report - Mrs. Spencer: Enrollment is currently 388. We have a waitlist for the upper grades. Our plan is to grow from the bottom up, so we will be keeping our Middle School and High School programs rather small. We plan on having portables for the 2018-2019 school year. We plan on having three Kinder, three 1st, two 2nd, two 3rd, two 4th, and two 5th grade classes next school year. We are currently recruiting more students. We are still looking for a science teacher. We have an interview on Friday.
- B. PAC Meeting: Parent involvement has been a bit difficult. We have three fundraisers planned: two dances and a cheesecake/cookie dough sale.
- C. Facilities
- D. LCAP: Our three goals are providing highly qualified teachers and curriculum, offering additional A-G courses, and maintaining a safe and clean facility.
- E. Accountability Dashboard
- F. Open Discussion – Board Members
 - 1.
 - 2.

12. FUTURE AGENDA/DISCUSSION ITEMS

- A. LCAP, Budget and Handbooks

13. ORGANIZATIONAL MATTERS

The annual meeting of the Governing Board will take place on June 20, 2017 at 26089 Girard St., Hemet, CA 92544 at 6:00 PM.

14. ADJOURNMENT

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

Bill Jagger	X		
Frank Ogwaro	X		

The meeting adjourned at 7:48 PM.