



**SPECIAL MEETING AGENDA 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.**

**MAY 16, 2017 10:30 AM**

**1. CALL TO ORDER**

The meeting is called to order by Board Chair, Mr. Frank Ogwaro at 10:53 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	
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 10:53 AM.

**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 Back Office Services agreement with Administrative Resources Inc.

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			

B. Terminate contract with Savantco as soon as ARI can support us. - No Action Taken

Motion:	Bill Jagger			As Submitted:
Second:	Frank Ogwaro			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 12:00 p.m. at 26089 Girard St., Hemet, CA 92544.

**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 10:57 AM.