



**SPECIAL MEETING AGENDA OF THE GOVERNING BOARD**

26089 Girard Street, Hemet CA 92544  
 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.**

**FEBRUARY 14, 2017 9:45 AM**

**1. CALL TO ORDER**

The meeting is called to order by Board Chair, Mr. Frank Ogwaro at 9:48AM.

**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 \_\_\_\_\_.

**4. CLOSED SESSION** - None.

**CONVENE TO OPEN SESSION:** The meeting will convene to open session at \_\_\_\_\_.

**5. PLEDGE OF ALLEGIANCE-** led by Frank Ogwaro

**6. APPROVAL OF AGENDA**

It is recommended that the Governing Board approve the Agenda.

Motion:	Tom			As Submitted:
Second:	Frank			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. Resolution to Amend the Loan to Bayshore Preparatory Charter School.

Motion:	Frank			As Submitted:
Second:	Tom			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.

**12. FUTURE AGENDA/DISCUSSION ITEMS**

A.

**13. ORGANIZATIONAL MATTERS**

The regular meeting of the Governing Board will take place on March 14, 2017 at 26089 Girard St., Hemet, CA 92544 at 6:00 PM.

**14. ADJOURNMENT**

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

The meeting adjourned at  9:54AM .