



REGULAR MEETING AGENDA OF THE GOVERNING BOARD

26089 Girard Street, Hemet, CA 92544

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.

DECEMBER 1, 2016 5:00 PM

1. CALL TO ORDER

The meeting is called to order by Board Chair, Mr. Frank Ogwaro at __5:14pm__.

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		
Lori Ruziska		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:	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			
Lori Ruziska			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 September 13, 2016.
- B. Minutes of the Special Board Meeting on September 13, 2016; October 11, 2016.
- C. The Warrant Report for August, September, October and November 2016.

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			
Lori Ruziska			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. Job Description for Director of Education.

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

- B. Credit Line with California Credit Union for BPA.

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

- C. First Interim Budget.

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			
Lori Ruziska			x	

D. Approval of Employment Contract for Frank Ogwaro. TABLE

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

E. Resolution Removing Affiliations with The Bay Group.

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			
Lori Ruziska			x	

F. Resolution to Amend Articles of Incorporation.

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

G. Resolution to Amend Corporate Bylaws.

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			
Lori Ruziska			x	

H. Annual Independent Audit Report for BPA.

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			
Lori Ruziska			x	

I. Job Description for Director of Operations.

Motion:	Bill			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			
Lori Ruziska			x	

J. Approval of New Employee Agreements.

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			
Lori Ruziska			x	

K. Resolution for 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			
Lori Ruziska			x	

11. INFORMATION/ DISCUSSION ITEMS

- A. College and Career Readiness Grant
- B. Executive Director’s Report - Mrs. Spencer 382 enrollment. LCAP (Highly qualified teachers, AP & A-G courses, clean safe and secure environment)
- C. Facilities - Mr. Ogwaro
- D. Open Discussion – Board Members
 - 1.
 - 2.

12. FUTURE AGENDA/DISCUSSION ITEMS

- A. Approve SSD plan
- B.

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:	Bill		
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>

Tom Estill	x		
Bill Jagger	x		
Frank Ogwaro	x		
Lori Ruziska			x

The meeting adjourned at 6:50pm.