



**REGULAR MEETING AGENDA OF THE GOVERNING BOARD**

26089 Girard Street, Hemet CA 92544  
 1175 Linda Vista Drive, San Marcos CA 92078  
 555 Bakerview Rd, Lopez Island WA 98261  
 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.**

**SEPTEMBER 12, 2017 5:00 PM**

**1. CALL TO ORDER**

The meeting is called to order by Board Chair, Mr. Frank Ogwaro at \_\_\_\_\_ 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			
Bill Jagger			
Frank Ogwaro			

**3. COMMUNICATIONS FOR CLOSED SESSION:** requests to speak?

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

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

**6. APPROVAL OF AGENDA**

It is recommended that the Governing Board approve the Agenda.

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

**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 JUNE 29, 2017.
- B. Minutes of the Special Board Meetings on MAY 22, 2017; JUNE 29, 2017; JULY 27, 2017; AUGUST 22, 2017; AUGUST 30, 2017.
- C. The Check Registries for JUNE, JULY, and AUGUST 2017.

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

**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. 2016-17 Unaudited Actuals.

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

- B. 2017-18 New Employee Agreements.

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

- C. Job Description and Employment Agreement for Director of Education.

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

- D. Job Description and Employment Agreement for Athletic Director.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tom Estill				

Bill Jagger				
Frank Ogwaro				

E. Revised 2017-18 Student/Parent Handbook.

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

**11. INFORMATION/ DISCUSSION ITEMS**

- A. Executive Director’s Report
- B. Facilities
- C. Open Discussion – Board Members
  - 1.

**12. FUTURE AGENDA/DISCUSSION ITEMS**

- A.
- B.

**13. ORGANIZATIONAL MATTERS**

The regular meeting of the Governing Board will take place on December 12, 2017 at 26089 Girard St., Hemet, CA 92544 at 6:00 PM.

**14. ADJOURNMENT**

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

The meeting adjourned at \_\_\_\_\_ PM.