



**REGULAR MEETING AGENDA OF THE GOVERNING BOARD**

26089 Girard Street, Hemet, CA 92544  
 1175 Linda Vista Drive, San Marcos CA 92078  
 78965 Del Monte Ct., La Quinta CA 92253  
 1965 Cedar Creek Road, Fayetteville NC 28312

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 12, 2017 5:00 PM**

**1. CALL TO ORDER**

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

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

**4. CLOSED SESSION -**

**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:				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:**

**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 12, 2017.
- B. Minutes of the Special Board Meeting on SEPTEMBER 12, 2017; NOVEMBER 14, 2017; NOVEMBER 27, 2017.
- C. The Check Registry for SEPTEMBER, OCTOBER and NOVEMBER 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. First Interim Budget.

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

- B. Annual Independent Audit Report for BPA.

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

- C. BPA Athletic Rules and Regulations.

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

D. Approval of the JPA Agreement.

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

E. Approval of the JPA Board Resolution.

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

F. Approval of 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				

**11. INFORMATION/ DISCUSSION ITEMS**

- A. School Report - Mrs. Spencer/Mrs. Jackson/Mrs. Clevenger/Mrs. Chaar
- B. Facilities
- C. LCAP
- D. PAC-Mrs. Jackson/Mrs. Clevenger
- E. Open Discussion – Board Members
  - 1.
  - 2.

**12. FUTURE AGENDA/DISCUSSION ITEMS**

- A.
- B.

**13. ORGANIZATIONAL MATTERS**

The regular meeting of the Governing Board will take place on March 13, 2018 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 \_\_\_\_\_.