



REGULAR MEETING AGENDA OF THE GOVERNING BOARD
1175 Linda Vista Drive, San Marcos, CA 92078

We reserve the right to record any/all Board Meetings.

Our mission at Bayshore Preparatory Charter School 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.

APRIL 8, 2014 10:00 AM

1. CALL TO ORDER

The meeting is called to order by Mr. Frank Ogwaro at ___AM.

2. PUBLIC SESSION

A. Roll Call

Board Member	Present	Absent	Present via Conference Call
Tom Estill			
Bill Jagger			
Allison Magill			
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

- A. With respect to every item of business to be discussed in closed session pursuant to Section 54956.8: REAL PROPERTY NEGOTIATIONS: Conference with real property negotiators: Negotiators: Frank Ogwaro; Properties: Parcel #219-210-38-00 & Parcel #219-200-23-17 thru 22.

CONVENE TO OPEN SESSION: The meeting will convene to open session at _____.

5. PLEDGE OF ALLEGIANCE- Frank Ogwaro

6. APPROVAL OF AGENDA

It is recommended that the Governing Board approve the Agenda.

7. REPORT OF ACTION TAKEN IN CLOSED SESSION: Mr. Ogwaro.

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 March 11, 2014 and the minutes of the Special Board Meeting on March 17, 2014.
- B. The Warrant Report for March 2014.

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. INFORMATION/ DISCUSSION ITEMS

- A. Executive Director's Report- Nancy Spencer
- B. Teacher's Report- Jody Miller
- C. Teacher Presentation- Heather Herrera
- D. PAC meeting and/or report of current events- n/a
- E. Facilities- Nancy Spencer
- F. Open Discussion – Board Members
 - 1. Open board position- parent position.
 - 2. Discussion on Minutes of Meeting re: posting.

11. ACTION ITEMS

- A. Consideration of Copier Proposals; two proposals for copier machine service to cover next five years of service and leasing of machines.
- B. Approval of the School Calendar for 2014-2015.
- C. Approval of R. Gittings' Contract for Consulting Services in regards to acquiring CUP from city of San Marcos.
- D. Approval of contracting with Architect, J. Smyer, for services in regards to TI's at school site.
- E. Approval of SDCOE Uniform Complaint Quarterly Report for 2013-14~ 2nd Quarter: Oct. – Dec and 2013-14~ 3rd Quarter: Jan. – Mar.
- F. Approval of Expected Parent Volunteers Hours for 2014-15 School Year and future school years.

12. FUTURE AGENDA ITEMS

- A. Bylaws Revision regarding Charter Management Organization.

13. ORGANIZATIONAL MATTERS

The next regular meeting of the Governing Board will take place on May 13, 2014 at 10:00 a.m. at 1175 Linda Vista Drive, San Marcos, CA 92078

14. ADJOURNMENT

The meeting adjourned at_____.