



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.

MARCH 11, 2014 10:00 AM

1. CALL TO ORDER

The meeting will be called to order by Mr. Frank Ogwaro at 10 AM.

2. PUBLIC SESSION

| Board Member | Present | Absent | Present via Conference Call |
|-----------------|---------|--------|-----------------------------|
| Tom Estill | | | |
| Allison Magill | | | |
| Frank Ogwaro | | | |
| Juliette Wallen | | | |

Also Present:

Mrs. Nancy Spencer, Executive Director

3. COMMUNICATIONS FOR CLOSED SESSION: requests to speak?

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; Property: 1370 W. San Marcos Blvd, Ste. 100, San Marcos, CA & 1175 Linda Vista Dr., San Marcos CA

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

5. PLEDGE OF ALLEGIANCE

Mr. Frank Ogwaro will lead the Pledge.

6. APPROVAL OF AGENDA

It is recommended that the Governing Board approve the Agenda:

| | | | | |
|-----------------|-----|----|--------|---------------|
| Motion: | | | | As Submitted: |
| Second: | | | | As Amended: |
| Vote: | Yes | No | Absent | |
| Tom Estill | | | | |
| Allison Magill | | | | |
| Frank Ogwaro | | | | |
| Juliette Wallen | | | | |

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. It is recommended that the Governing Board approve the minutes of the Regular Board Meeting on February 11, 2014.
- B. It is recommended that the Governing Board approve the Warrant Report for February 2014.

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|-----------------|-----|----|--------|---------------|
| Motion: | | | | As Submitted: |
| Second: | | | | As Amended: |
| Vote: | Yes | No | Absent | |
| Tom Estill | | | | |
| Allison Magill | | | | |
| Frank Ogwaro | | | | |
| Juliette Wallen | | | | |

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. Teacher Report- Jody Miller
- B. Executive Director’s Report- Nancy Spencer
- C. PAC meeting and/or report of current events- n/a
- D. Facilities- Nancy Spencer
- E. Open Discussion – Board Members
 - 1. Open board positions (2).
 - 2. LCFF and LCAP.
 - 3. New K-12 Voucher disbursement.

11. ACTION ITEMS

- A. Juliette Wallen’s resignation from the Board, effective February 12, 2014. It is recommended the Governing Board approve the resignation of Mrs. Wallen.

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|----------------|-----|----|--------|---------------|
| Motion: | | | | As Submitted: |
| Second: | | | | As Amended: |
| Vote: | Yes | No | Absent | |
| Tom Estill | | | | |
| Allison Magill | | | | |
| Frank Ogwaro | | | | |

- B. Independent Audit Contract for fiscal year 2013-14. It is recommended the Governing Board approve the Auditor Selection of Wilkinson, Hadley, King, & Co., LLP for the audit.

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|----------------|-----|----|--------|---------------|
| Motion: | | | | As Submitted: |
| Second: | | | | As Amended: |
| Vote: | Yes | No | Absent | |
| Tom Estill | | | | |
| Allison Magill | | | | |
| Frank Ogwaro | | | | |

- C. Approval to set last day to enroll for 2013-14 school year. It is recommended the Governing Board approved the date of March 15, 2014 as the last day to enroll for current school year, except on a case-by-case basis at the Executive Director's discretion.

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|----------------|-----|----|--------|---------------|
| Motion: | | | | As Submitted: |
| Second: | | | | As Amended: |
| Vote: | Yes | No | Absent | |
| Tom Estill | | | | |
| Allison Magill | | | | |
| Frank Ogwaro | | | | |

- D. Board Policy and Administrative Regulation for Education of Homeless Children/Children in Transition. It is recommended the Governing Board approve the BP and AR for Education of Homeless Children/Children in Transition.

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|----------------|-----|----|--------|---------------|
| Motion: | | | | As Submitted: |
| Second: | | | | As Amended: |
| Vote: | Yes | No | Absent | |
| Tom Estill | | | | |
| Allison Magill | | | | |
| Frank Ogwaro | | | | |

- E. Permission to Release Information form (FERPA). It is recommended the Governing Board approve the Permission to Release Information form.

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|----------------|-----|----|--------|---------------|
| Motion: | | | | As Submitted: |
| Second: | | | | As Amended: |
| Vote: | Yes | No | Absent | |
| Tom Estill | | | | |
| Allison Magill | | | | |
| Frank Ogwaro | | | | |

- F. Second Interim Budget. It is recommended the Governing Board approve the Second Interim Budget.

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|----------------|-----|----|--------|---------------|
| Motion: | | | | As Submitted: |
| Second: | | | | As Amended: |
| Vote: | Yes | No | Absent | |
| Tom Estill | | | | |
| Allison Magill | | | | |
| Frank Ogwaro | | | | |

12. FUTURE AGENDA ITEMS

- A. Bylaws Revision regarding Management Organization.
B. Open Board Positions (2).

13. ORGANIZATIONAL MATTERS

The next regular meeting of the Governing Board will take place on April 8, 2014 at 10:00 a.m. at 1175 Linda Vista Drive, San Marcos, CA 92078

14. ADJOURNMENT

| | | | | |
|----------------|-----|----|--------|---------------|
| Motion: | | | | As Submitted: |
| Second: | | | | As Amended: |
| Vote: | Yes | No | Absent | |
| Tom Estill | | | | |
| Allison Magill | | | | |
| Frank Ogwaro | | | | |

The meeting was adjourned at _____