



**SPECIAL 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 17, 2014 10:30 AM**

**1. CALL TO ORDER**

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

**2. PUBLIC SESSION**

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

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   |     |    |        |               |

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

**8. 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.

**9. ACTION ITEMS**

A. Approval of new Board member. It is recommended the Governing Board approve Bill Jagger as a new Board Member.

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

**10. 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

**11. ADJOURNMENT**

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

The meeting was adjourned at \_\_\_\_\_