



REGULAR MEETING AGENDA OF THE GOVERNING BOARD

1175 Linda Vista Drive, San Marcos, CA 92078
 19452 Riverdale Lane, Huntington Beach, Ca 92648
 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.

NOVEMBER 10, 2015 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

| <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? N/A

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_____.

5. PLEDGE OF ALLEGIANCE- 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 OCTOBER 13, 2015.

B. The Warrant Report for OCTOBER 2015.

| | | | | |
|--------------|------------|-----------|---------------|---------------|
| 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 ITEMS**

A. Approval of the Executive Director's employment contract.

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

B. Approval of the contract with Specialized Therapy Services for SPED services.

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

C. Approval of the Revised Unaudited Actuals submitted September 15, 2015.

| | | | | |
|--------------|------------|-----------|---------------|---------------|
| 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 contract with SEATS for SPED services.

| | | | | |
|--------------|------------|-----------|---------------|---------------|
| 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 Public Comment Policy.

| | | | | |
|-------------|------------|-----------|---------------|---------------|
| 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-Nancy Spencer
- B. PAC meeting. Jody Miller
- C. Facilities: Brookes-permit fee.
- D. Empty board positions
- E. Open Discussion – Board Members
 - 1.
 - 2.

12. FUTURE AGENDA ITEMS

- A.
- B.

13. ORGANIZATIONAL MATTERS

The next annual meeting of the Governing Board will take place on November 10, 2015 at 10:00 a.m. at 1175 Linda Vista Drive, San Marcos, CA 92078.

14. ADJOURNMENT

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

The meeting adjourned at _____.