



REGULAR MEETING MINUTES 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.

OCTOBER 13, 2015 10:00 AM

1. CALL TO ORDER

The meeting is called to order by Mr. Frank Ogwaro at 10:01 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	X		
Bill Jagger		X	
Frank Ogwaro	X		

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 10:01 AM_____.

5. PLEDGE OF ALLEGIANCE- Frank Ogwaro.

6. APPROVAL OF AGENDA

It is recommended that the Governing Board approve the Agenda.

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

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 September 8, 2015.

B. The Warrant Report for September 2015.

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

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. NA

10. ACTION ITEMS

A. Consideration and approval of SDCOE Uniform Complaint Quarterly Report.

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

B. Approval of Employment Agreements.

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

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

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

D. Consideration/approval of the Energy Retrofit Proposal tabled at the September board meeting. Discussed, but took no action.

Motion:	Tom Estill			As Submitted:
Second:	Frank Ogwaro			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-Jody Miller: Enrollment is at 112 currently. The teachers are rotating when necessary to accommodate changes and working as a team. Rosa Vargas was dismissed due to low student numbers. The financial audit is next week. There were about 30 parents that attended the PAC meeting and Leslie Diaz Burns and Heather Herrera ran the meeting. The PAC is interested in having our students participate in the San Marcos Parade coming up in a

few months to get exposure for our school. Our school logo is currently in the works to finalize the Blue Sharks logo. Suggested by Leslie Diaz Burns is to link to Facebook an area where parents can sign up to volunteer on their own.

B. PAC meeting. Jody Miller: The 1st quarter ends October 23rd. Teachers will be emailing parents whose child is not keeping up with academics. We are offering the PSAT test to 10th and 11th graders. The school is paying for some of the tests and using waivers on other students. The earthquake drill will take place on October 15th. School Pictures will be taken next week. For the senior evening we'd like to have Jostens and financial aid attend on the same night possibly on November 4th. Flu shots will take place next week for the staff and the time and date will be determined later.

C. Facilities: Brookes-roof leak: There was another leak in the roof and someone went out to repair it and stated that the shield area had been missed when previous work was done on the roof.

D. Empty board positions: We are still looking for new members.

E. Open Discussion – Board Members

1. NA
- 2.

12. FUTURE AGENDA ITEMS

A. NA

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

The meeting adjourned at _11:19A.M_.