



REGULAR MEETING MINUTES OF THE GOVERNING BOARD

1175 Linda Vista Drive, San Marcos, CA 92078

26089 Girard St., Hemet, CA 92544

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.

DECEMBER 8, 2015 4:00 PM

1. CALL TO ORDER

The meeting is called to order by Mr. Frank Ogwaro at 4:26 PM.

2. PUBLIC SESSION

A. Roll Call

Board Member	Present	Absent	Present via Conference Call
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 4:26 PM.

5. PLEDGE OF ALLEGIANCE- Frank Ogwaro.

6. APPROVAL OF AGENDA

It is recommended that the Governing Board approve the Agenda.

Motion:	Bill Jagger			As Submitted: X
Second:	Frank Ogwaro			As Amended:
Vote:	<u>Yes</u>	No	Absent	
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 NOVEMBER 10, 2015.

B. The Warrant Report for NOVEMBER 2015.

Motion:	Bill Jagger			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.

10. ACTION ITEMS

A. Approval of the Educator Effectiveness Grant.

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

B. Approval of the 1st Interim Budget 2015-16.

Motion:	Bill Jagger			As Submitted:
Second:	Frank Ogwaro			As Amended: X
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	Removal of last 2 pages
Tom Estill			X	
Bill Jagger	X			
Frank Ogwaro	X			

C. Approval of the 2014-15 Audit Report.

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

D. Approval of the Medical Benefits Plan.

Motion:	Bill Jagger			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			

E. Approval of the Revised Academic Coordinator Employment Agreement.

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

11. INFORMATION/ DISCUSSION ITEMS

- A. Executive Director’s Report-Nancy Spencer
- B. PAC meeting. Jody Miller
 - 1. Chick Fil A Fundraiser
 - 2. \$600 Donation from parent
 - 3. Blue Shark Mascot
- C. LCAP Presentation
 - 1. English Learners, show goals, show how goals were met and or why they were not met.
- D. Facilities: permit fee. CFD annexation
 - 1. Future agenda item
- E. Empty board positions
- F. Open Discussion – Board Members
 - 1. Frank Ogwaro

12. FUTURE AGENDA ITEMS

- A. CFD Annexation

B.

13. ORGANIZATIONAL MATTERS

The next annual meeting of the Governing Board will take place on January 12, 2015 at 10:00 a.m. at 1175 Linda Vista Drive, San Marcos, CA 92078.

14. ADJOURNMENT

Motion:	Bill Jagger		
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 5:36PM