



REGULAR MEETING MINUTES OF THE GOVERNING BOARD

1175 Linda Vista Drive, San Marcos, CA 92078

48632 Calle Esperanza, La Quinta CA 92253

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.

FEBRUARY 9, 2016 10:00 AM

1. CALL TO ORDER

The meeting is called to order by Mr. Frank Ogwaro at 10:08 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 10:08 AM.

5. PLEDGE OF ALLEGIANCE- Frank Ogwaro. Led by Miguel Marquez & Alondra Esparza

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>	<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 JANUARY 12, 2016.

B. The Warrant Report for JANUARY 2016.

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			

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.

We were expecting one parent, who wanted to know when we were going to put in a playground. The parent did not show up to the meeting.

10. ACTION ITEMS

A. Approval of closing 2015-16 enrollments on March 15, 2016.

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			

B. Approval of the administrative Assistant/Receptionist job description and employment agreement.

Motion:	Tom Estill			As Submitted:
Second:	Frank Ogwaro			As Amended: x
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: Enrollment is increasing. We currently have 123 students enrolled. Our numbers are catching up to last year's. We did lose a lot of high school students. We currently have around 60 enrolled, versus the 80 to 90 that we are used too. We are having an Open House for K-5 on February 17th. We plan on having one for BL soon. CAASPP testing is coming up after the break.

B. PAC meeting-Sarah Ladd: Jen Pratschner is running a butter braids fundraiser between February 29th and March 11th. Lori Paris is going to schedule our next dining out fundraiser at Pieology. We are also considering the discount card fundraiser. We would save this one for the fall. Sarah met with George Elmasry to discuss grants: one for lighting and one for research/technology. The parents want to do a pizza fundraiser. Once a week, preferably Wednesdays, parents would come and sell pizza. At first, they would start off with a few and if it goes well they will increase their inventory. They would sell to all ages and high school students can enjoy theirs outside as long as

they clean up after themselves. Parents are also interested in doing a movie night. Some are requesting we get an actual Spanish teacher. Lastly, parents would like to plan something for teacher appreciation week. They want it to be a surprise. Next meeting is on Monday, March 7th.

C. LCAP Presentation-Nancy Spencer: Nothing new to report.

D. Facilities: Brookes: No updates. Nothing has been signed with the Father's House. During the wind storm one of the skylights blew off, and it needs to be repaired. Options are being discussed.

E. Empty board positions: No recent inquiries.

F. Open Discussion – Board Members

1. Frank would like to thank everyone for their hard work.

2. There are no new updates on the construction for a stairway. We are waiting for the CFD fees to be paid. We need to contact Destiny at DMS.

3. Jody is temporarily at Baypoint.

12. FUTURE AGENDA ITEMS

A. The second interim budget will be approved at the next broad meeting.

13. ORGANIZATIONAL MATTERS

The next meeting of the Governing Board will take place on March 8, 2016 at 4 p.m. at 26089 Girard St, Hemet, CA 92544.

14. ADJOURNMENT

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

The meeting adjourned at 10:54 AM.