



**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.**

**JANUARY 12, 2016 10:00 AM**

**1. CALL TO ORDER**

The meeting is called to order by Mr. Frank Ogwaro at 10:05 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 10:05 AM.

**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>	<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 DECEMBER 8 and Special Board Meeting on 17, 2015.
- B. The Warrant Report for DECEMBER 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 N/A**

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 2<sup>nd</sup> Quarter Uniform Complaint 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			

- B. Approval a payment schedule for the city of San Marcos CFD 10 annual payments of the in-lieu fee for CFD 98-02 directly to the City in the amount of \$605.44.

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: Current enrollment is at 125, our P2 is up, kindergarten class has more children in the program now & interim numbers were submitted. Currently we are trying to fill the admin position & interviewing candidates as well.
- B. PAC meeting. Jody Miller: PAC meeting took place on 01/11/16 with 6 parent participants attended the meeting. The fundraiser amount for Chik Fil a will be in to us by next week. Parent board member is still needed at this time. Field trips to take place are the following: Palomar Planetarium on 01/28/16, Fire station visit on 01/22/16, Opera on 05/05/16. CAASPP testing will take place in May 2016.
- C. LCAP Presentation: The goals are to get parent involvement. There is new curriculum in the math that was purchased.
- D. Facilities: Parking: Due to the move of The Father’s House over to the NAI building, there are current issues that are being negotiated in regarding parking spaces & times/days when the parking spaces will or will not be utilized.
- E. Empty board positions: 2 positions open at this time.

F. Open Discussion – Board Members: CAASPP understanding & clarification.

1.

**12. FUTURE AGENDA ITEMS**

A. Second interim coming up in March 2016.

**13. ORGANIZATIONAL MATTERS**

The next annual meeting of the Governing Board will take place on February 9, 2016 at 10:00 a.m. at 1175 Linda Vista Drive, San Marcos, CA 92078.

**14. ADJOURNMENT**

Motion:	Frank Ogwaro		
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 \_11:35 AM\_.