



**SPECIAL MEETING MINUTES OF THE GOVERNING BOARD**

1175 Linda Vista Drive, San Marcos, CA 92078

26089 Girard St., Hemet, CA 92544

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.**

**DECEMBER 17, 2015 4:00 PM**

**1. CALL TO ORDER**

The meeting is called to order by Mr. Frank Ogwaro at 5:26 PM.

**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 \_\_\_\_\_N/A\_\_\_\_\_.

**5. PLEDGE OF ALLEGIANCE- Frank Ogwaro.**

**6. APPROVAL OF AGENDA**

It is recommended that the Governing Board approve the Agenda.

Motion:	FRANK OGWARO			As Submitted:
Second:	BILL JAGGER			As Amended: X
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	13. Organizational meeting should state regular board meeting, not annual.
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.-N/A

**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. It is recommended that the Board of Directors ratify that certain Factoring Agreement by and between Kim Tullis and Bayshore Preparatory Charter School, Inc., dated as of August 12, 2015 with a face value of \$155,000.00.

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			

**11. INFORMATION/ DISCUSSION ITEMS-N/A**

**12. FUTURE AGENDA ITEMS**

- A. 403B

- B. DRAFT RESOLUTION FOR FUTURE SCHOOL BORROWING

**13. ORGANIZATIONAL MATTERS**

The next regular 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:	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 5:31 PM.