



SPECIAL MEETING MINUTES OF THE GOVERNING BOARD

1175 Linda Vista Drive, San Marcos, CA 92078

555 Bakerview Rd., Lopez Island, WA 98261

8435 Corte Fragata, SD 92129

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.

AUGUST 12, 2015 10:00 AM

1. CALL TO ORDER

The meeting is called to order by Mr. Frank Ogwaro at 10:00AM.

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:	TOM ESTILL			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			

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 JUNE 22, 2015 AND JUNE 29, 2015.

B. The Warrant Report for JUNE 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			

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 Loan Agreement Kim Tullis or CAM option #2, whichever can be finalized in a timely manner and costs the school the least amount.

Motion:	TOM ESTILL			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 UCP 4TH Quarter report.

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			

C. Approval of RESOLUTION TO TERMINATE PARTICIPATION IN THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT (CALPERS) MEDICAL PLAN

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-N/A

B. PAC meeting. N/A

- C. Facilities: Mr. Ogwaro-Permits submitted to the City, waiting on them to determine when construction can take place as not to disrupt the education programs.
- D. Open Discussion – Board Members
 - 1.
 - 2.

12. FUTURE AGENDA ITEMS

- A. Nothing at this time

13. ORGANIZATIONAL MATTERS

The next annual meeting of the Governing Board will take place on September 8, 2015 at 4:00 PM. at 26089 Girard Street, 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 10:34AM.