 **Bay Area Technology School**

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Willow Education and Bay Area Technology School

Regular Board Meeting

8251 Fontaine Street

Oakland, CA.

Wednesday, September 17, 2014

7:00 pm

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
   1. Members of the public may comment on items not on the agenda. Depending on the number of individuals wishing to address the board, the president may establish time limits on presentations.

4. Review previous meeting minutes

1. 2014-2015 Educational updates-Principal
   1. Enrollment
   2. Teacher retention
   3. Free and reduced lunch/re-enrollments
   4. Future prospects: lease, facilities…etc.
   5. Security guard issue
2. Information Item: CSMCI Update
3. Information Item: Facilities/Prop 39/Multi lease agreement status
4. Action Item: CoolSis modifications/Internal control policy and procedures.
5. Information Item: Budget 2014-2015
6. BayTech Academic and discipline update-Mr. Ortak
   1. Common core resources: Common core text books, 50 laptops for students
   2. Online resources (Aventa, Roseta stone, AR…etc)
7. New board member application Arceli De Los Reyes-BayTech parent
8. Adjournment of meeting:

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This agenda has been posted at the following locations;

* Baytech School website; <http://www.baytechschool.org/board.htm>

If you need special assistance to attend the meeting, please notify Ms. Bianca Garcia (510) 382-9932 to make arrangements and accommodate your disability.