



BAY AREA TECHNOLOGY SCHOOL

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Willow Education and Bay Area Technology School

Regular Board Meeting
8251 Fontaine Street
Oakland, CA.
Wednesday, April 17th, 2013

7:00 pm
AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
 - a. 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. Issues surrounding Renewal of Charter 2013-2018
 - a) The recently submitted MPO's will replace those in the charter;
 - b) The school will submit to the district a completed Improvement Plan using the template provide by the school, by June 30, 2013;
 - c) The school will undergo a school quality review process by the district in December 2015 (third year of new term) to determine progress being made against MPO's and implementation of school improvement plan submitted.
5. Action Item: Approval of Renewal Process phase:
 - a) Allocation and approval of school improvement financial resources.
 - b) Approval of Improvement planning team and tentative planning meeting dates.
6. Action Item: Approval of Prop 39 final offer of acceptance (King Estate Campus) for 2013-2014.
7. Discussions on P2 ADA report 2012-2013.
8. Action Item: Auditor selection: **Hill Morgan and Associates, LLP.**
9. Information Item: BayTech Academic update/discipline update.
10. Adjournment of meeting:

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 Johnathan Johnson (510) 382-9932 to make arrangements and accommodate your disability.