



## BAY AREA TECHNOLOGY SCHOOL

8251 Fontaine Street  
Oakland, CA 94605  
Phone: (510) 382-9932  
Fax: (510) 382-9934  
Email: [contact@baytechschool.org](mailto:contact@baytechschool.org)  
Web: [www.baytechschool.org](http://www.baytechschool.org)

### Willow Education dba Bay Area Technology School

Regular Board Meeting  
8251 Fontaine Street  
Oakland, CA.  
Wednesday, November 19<sup>th</sup>, 2014  
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. Review previous meeting minutes
5. Action Item: Expulsion hearing for a student.
6. Information Item: CSMCI Update and presentation
7. 2014-2015 Educational updates-Principal
  - a. Enrollment and ADA update
  - b. Free and reduced lunch/re-enrollments
  - c. Future prospects and foresight
  - d. School counselor/IT manager
8. Information Item: Facilities/Prop 39/Multi lease agreement status
9. Information Item: CoolSis modifications/Internal control policy and procedures.
10. Information Item: Very brief Budget update 2014-2015
11. Hiring a corporate attorney and school counselor
12. BayTech Academic and discipline update-Mr. Ortak
13. 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. Yesenia Perez (510) 382-9932 to make arrangements and accommodate your disability.