



## BAY AREA TECHNOLOGY SCHOOL

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# Willow Education and Bay Area Technology School

### Regular Board Meeting

8251 Fontaine Street Oakland, CA.

Wednesday, March 8th, 2017

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.
  
1. Information Item: CSMC Training-Adrienne Barnes
2. Action Item: 2<sup>nd</sup> Interim Report
3. Action Item: College Readiness
4. Action Item: One time Grant
5. Action Item: Fixed Term Agreements/Contracts for Admin Staff
6. Action Item: Audit Firm-Wilkinson Hadley King & Co
7. Action Item: Incentives and Bonuses & Leader Discretion
  - a) WASC
  - b) STEM
  - c) Renewal
  - d) Prop-e
8. Action Item: Office Manager PD and Education Support
9. Action Item: Employee Handbook
10. Action Item: Continuing with Charter Safe
11. Information and Discussion Item:
  - a) WASC Update
  - b) LCAP UPDATE
  - c) Renewal Update
12. Academic Updates-Mr. Jason Milton
  - a) STEM EXPO-March 25<sup>th</sup>
  - b) SBAC and Intervention
13. Action Item: Fixed Term Contract/Agreement for the Executive Director/Principal.
14. Action Item: Fixed Term Admin Contract/Agreement
15. 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.