

AGENDA
OCEAN GROVE CHARTER SCHOOL GOVERNING BOARD
OCTOBER 11, 2016
6:00 P.M.

Teleconference addresses listed at the bottom of this agenda

1 CALL TO ORDER

2 PLEDGE OF ALLEGIANCE

3 INTRODUCTIONS/WELCOME/ROLL CALL

4 HEARING OF THE PUBLIC

Members of the public may be heard on any item. A person addressing the Council will be limited to 3 minutes, unless the Site Administrator grants a longer period of time. Comments by members of the public on an item on the agenda will only be allowed during consideration of the item by the Council

5 ACTION ITEMS

A) Approval of Governing Board Minutes: June 30, 2016

Motion to approve: _____

Seconded by: _____

B) Motion to approve 2016/2017 OGCS Governing Board member as secondary authorized OGCS Parent Council bank account signee.

Motion to approve: _____

Seconded by: _____

C) Authorize Education Liaison to manage expenses for GEA parent fees through the Parent Council bank account.

Motion to approve: _____

Seconded by: _____

7 REPORTS

LCAP Update: Laurie Goltara, LCAP Coordinator

8 FUTURE AGENDA ITEMS

Review of GB meeting process

9 ADJOURN

This agenda was posted at least 72 hours prior at:

- IEM, Inc. Offices, 1166 Broadway Ste. P, Placerville, CA
- San Lorenzo Valley Unified School District, 325 Marion Ave, Ben Lomond, CA
- Ocean Grove Resource Center: 16900 Highway 9, Boulder Creek, CA
- <http://ogcs.org/index.php/og-aboutus/og-parentcouncil>

and the following teleconference locations:

2680 Goldwood Ct, San Jose 95148
550 Moreland Way, #3403 Santa Clara 95054
1102 San Rafael St. Soledad, 93960
2572 Pine Flat Rd, Santa Cruz, 95060
2230 40th Ave, Santa Cruz, 95062