

**AGENDA**  
**OCEAN GROVE CHARTER SCHOOL GOVERNING BOARD**  
**April 11, 2018**  
**16900 Highway 9, Boulder Creek, CA 95006**

\*\*Teleconference addresses listed at the bottom of this agenda\*\*

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**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 REPORTS**

**LCAP Update: Laurie Goltara**

**6 ACTION ITEMS**

**A) Approval of Conflict of Interest Policy**

**Motion to Approve:** \_\_\_\_\_

**Seconded by:** \_\_\_\_\_

**B) Approval of Suspension and Expulsion Policy**

**Motion to Approve:** \_\_\_\_\_

**Seconded by:** \_\_\_\_\_

**C) Approval of disposal list pursuant to Education Code 60510-60511**

**Motion to Approve:** \_\_\_\_\_

**Seconded by:** \_\_\_\_\_

**D) Acceptance of the independent fiscal audit for 2016 2017 school year**

**Motion to Approve:** \_\_\_\_\_

**Seconded by:** \_\_\_\_\_

**E) Approval of Governing Board Minutes, November 29, 2017**

**Motion to Approve:** \_\_\_\_\_

**Seconded by:** \_\_\_\_\_

**7 FUTURE MEETING AGENDA ITEMS**

**8 ADJOURN**

Agenda posted at Ocean Grove Charter School--16900 Highway 9 Boulder Creek 95006

San Lorenzo Valley Unified School District : 325 Marion Ave, Ben Lomond, 95005

IEM-- 4535 Missouri Flat Road, Placerville 95667

and the following teleconference locations:

- 2680 Goldwood CT, San Jose, CA 95148
- 59 Paso Cresta, Carmel Valley, CA 93924
- 110 Cooper Street, Santa Cruz, CA 95060