

AGENDA
OCEAN GROVE CHARTER SCHOOL GOVERNING BOARD
April 30, 2018, 6:00 p.m.
16900 Highway 9, Boulder Creek, CA 95006

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 REPORTS

LCAP Update: Laurie Goltara

6 ACTION ITEMS

Consent Agenda - Items on the Consent Agenda are considered to be consistent with school policies and carry the recommendation of the Administration. The Consent Agenda may be enacted by one motion with a Roll Call vote. There will be no separate discussion of the items unless a board member or citizen so requests, in which case the designated item(s) will be considered following approval of the remaining items.

- A) Approval of Conflict of Interest Policy
- B) Approval of Suspension and Expulsion Policy
- C) Approval of Governing Board Minutes, November 29, 2017
- D) Acceptance of the independent fiscal audit for 2016 2017 school year

Motion to approve Consent Agenda: _____

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:

- 59 Paso Cresta Carmel Valley, CA . 93924
- 2680 Goldwood Ct, San Jose 95148
- 855 Flin Way, Sunnyvale, 94087
- 2572 Pine Flat Rd, Santa Cruz, 95060