

**MINUTES
OCEAN GROVE CHARTER SCHOOL
GOVERNING BOARD MEETING
MARCH 3, 2016**

Teleconference addresses listed at the bottom of this agenda

1 CALL TO ORDER: 11:06 a.m. by Cynthia Rachel

2 PLEDGE OF ALLEGIANCE

3 INTRODUCTIONS/WELCOME/ROLL CALL: The following Governing Board members were present: Michelle Murillo, Tiffany Nagel, Brenda Silver. The following IEM administrators were present: Cynthia Rachel, Burke Wallace. The following officers were present: Kim Beaumont (Secretary).

4 HEARING OF THE PUBLIC

No issues were brought before the public.

5 REPORTS

Educator Effectiveness Grant Proposal - Burke Wallace presented the proposal, providing a summary of the document provided, which outlines the funding allocation of these grant monies. There were no questions from the Governing Board on this topic. The Educator Effectiveness Grant Proposal will be added as an action item to be voted on at the next Governing Board meeting, tentatively scheduled for the next couple of weeks.

WASC Visit Update - Cyndi Rachel: Cynthia reported that the recent visit from the WASC committee went well and the committee very much appreciated the input from the Governing Board as representatives of the OGCS parent body. The 3 ½ day visit was a review of the school's self study, identifying areas of strength and areas in need of improvement. OGCS is waiting to receive the committee's report on our school's eligibility for a 6 year clear accreditation status. A positive outcome is expected.

6 ACTION ITEMS

1) Approval of September 9, 2015 Minutes

Motion to approve September 9 Minutes: Tiffany Nagel

Second by: Brenda Silver

There were no questions on this action item.

Item passed unanimously by roll call vote.

2) Ocean Grove Charter School governing board approval of disposal list pursuant to Education Code 60510-60511.

Motion to approve the donation or sale of obsolete materials: Michelle Murillo

Seconded by: Tiffany Nagel

There were no questions on this action item.

Item passed unanimously by roll call vote.

6 FUTURE MEETING AGENDA ITEMS

Cynthia reported that a follow up meeting of the Governing Board will be scheduled for the next couple of weeks to follow up on the Educator Effectiveness Fund Proposal.

No suggestions for future agenda items were proposed by the Governing Board.

7 ADJOURN

Meeting was adjourned by Cynthia Rachel at 11:22 a.m.

Minutes were recorded and submitted by Secretary, Kim Beaumont

Teleconference locations:

1657 Shenandoah Av, Milpitas 95035
127 Third Street, Spreckles, CA 93962