

**MINUTES**  
**OCEAN GROVE CHARTER SCHOOL**  
**GOVERNING BOARD MEETING**  
**MARCH 23, 2016**  
**16900 HIGHWAY 9, BOULDER CREEK, CA 95006**

**Teleconference locations:**

127 Third Street, Spreckels CA 93962  
1657 Shenandoah Ave. Milpitas, CA 95035  
550 Moreland Way, Santa Clara 95054  
1000 El Solyo Felton, 95018

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**1 CALL TO ORDER: 6:02 Julia Keller**

**2 PLEDGE OF ALLEGIANCE**

**3 INTRODUCTIONS/WELCOME/ROLL CALL:** Julia introduced Cynthia Rachel, Director of Education Support Services, IEM. The following Governing Board members were present: Catherine Aylesworth, Michelle Murillo, Tiffny Nagel, Brenda Silver. Officers present: Julia Keller, President; Kim Beaumont, Secretary.

**4 HEARING OF THE PUBLIC**

There were no issues brought forward by the public

**5 ACTION ITEMS**

**A. Approval of the Educator Effectiveness Grant Proposal**

Julia opened the floor for questions regarding this proposal. No questions were presented.

Motion to Approve: Tiffny Nagel

Seconded by: Michelle Murillo

Item passed unanimously by roll call vote.

**B. Approval of the March 3 Governing Board Minutes**

Julia opened the floor for questions regarding previous Minutes. No questions were presented.

Motion to Approve: Brenda Silver

Seconded by: Tiffny Nagel

Item passed by unanimously by roll call vote.

**6 FUTURE MEETING AGENDA ITEMS:** No future agenda items were proposed.

**7 ADJOURN**

Meeting was adjourned by roll call vote

Motion to adjourn: Michelle Murillo

Seconded by: Tiffny Nagel