

**UNADOPTED MINUTES**  
**OCEAN GROVE CHARTER SCHOOL GOVERNING BOARD**  
**September 20, 2017**  
**12:00 p.m.**

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**1 CALL TO ORDER** 12:08 pm by Julia Keller

**2 PLEDGE OF ALLEGIANCE** Led by Julia Keller

**3 INTRODUCTIONS/WELCOME/ROLL CALL: Governing Board Members present:** Wisam Abdellatif, Rina Amir, Leon Khaimovich. Administration present: Cynthia Rachel, Director of Education Services, IEM. Other Staff Present: Michelle Booth, Guidance Coordinator for IEM/South Sutter Charter School. Officers present: Julia Keller, Governing Board President; Kim Beaumont, Governing Board Secretary.

**4 HEARING OF THE PUBLIC:** No topics were presented during the Hearing of the Public.

**5 ACTION ITEMS**

- A.** Approval of Pupil Suicide Prevention Policy (pursuant to AB-2246). Introduction to the Pupil Suicide Prevention Policy was provided by Michelle Booth, Guidance Coordinator.

Motion to approve: Rina Amir  
Seconded by: Leon Khaimovich

Approved unanimously by roll call vote.

**6 SUGGESTIONS FOR FUTURE AGENDA ITEMS**

No suggestions were presented.

**7 ADJOURN** 12:13 by Julia Keller