

Ocean Grove Charter School

Parent Council Meeting Agenda

February 3, 2016

7:00 p.m.

Ocean Grove Charter School Resource Center

16900 Highway 9, Boulder Creek, CA 95006

Teleconference Locations are listed at the bottom of the 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

a. IEM Report

- i. Welcome Back Message - Cyndi Rachel
- ii. Staffing Updates - Burke Wallace and Dr. Brandy Anderson
- iii. New High Risk Activity Options - Cyndi Rachel
- iv. Mobile Science Lab - Dr. Brandy Anderson
- v. Assessment Updates (iReady and State Assessments) - Melissa Valdez
- vi. WASC Update - Cyndi Rachel
- vii. Parent Council By-laws - Cyndi Rachel

6. ACTION ITEMS

- a. Approval of Parent Council members to serve as the Governing Board for the 2015-16 school year: Catherine Aylesworth, Michelle Murillo, Tiffany Nagel, Brenda Silver and Sue Sutherlin

Motion to approve: _____

Seconded by: _____

- b. Approval of Minutes from the February 24, 2015 Parent Council Meeting

Motion to approve: _____

Seconded by: _____

- c. Approval of Minutes from the March 2, 2015 Parent Council Meeting

Motion to approve: _____
Seconded by: _____

7. DISCUSSION ITEMS

- a. [Complaint Resolution Policy](#)
- b. [Plagiarism Policy](#)
- c. Parent Council Members' Reports
 - i. Highlights of opportunities your family has used this year
 1. Vendors
 2. Project Lead The Way
 3. GEAs
 4. others...
- d. Parent Council Committees
 - i. GEAs
 - ii. Fundraising
 - iii. WASC

8. FUTURE AGENDA ITEMS AND MEETING DATE

- a. Frequency of Parent Council Meetings
- b. Current Vacancies on the Parent Council

ADJOURN

This agenda was posted at least 72 hours at the IEM, Inc. Offices, 1166 Broadway Ste. Q, Placerville, CA, San Lorenzo Valley Unified School District, Ben Lomond, CA. It was also posted at Ocean Grove Charter School, 16900 Hwy. 9, Boulder Creek, CA. 95006, and at the Ocean Grove Charter School website, www.ogcs.org.

Teleconference Locations:

- 163 Marcela Dr Watsonville, CA 95076
- 7005 Via Cordura, San Jose CA 95139
- 664 Vinemaple Ave, Sunnyvale, CA 94086
- 1657 Shenandoah Ave, Milpitas Ca, 95035
- 641 Front Street, Soledad, CA
- 720 Laurel Ave., Burlingame, CA 94010