

AGENDA
OGCS Governing Board Meeting
June 29, 2015 12:00 p.m.
16900 Highway 9, Boulder Creek, CA

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 Report - Lisa Voss

IEM Report - Dr. Jason Jones

6 ACTION ITEMS

1) Review and Acceptance of Audit

Motion to approve: _____

Second by: _____

2) Approval of intent to apply for 2015/2016 consolidated application for categorical funding

OGCS is applying for Title II funds. Application requires approval. Title II, Part A, Teacher and Principal Training and Recruiting is a federal categorical program contained in the Consolidated Application. The purpose of Title II is to increase the academic achievement of all students by helping schools and district (1) improve teacher and principal quality through professional development and other activities and (2) ensure all teachers are highly qualified.

Motion to approve: _____

Seconded by: _____

3) Ocean Grove Charter School board approve disposal list pursuant to Education Code 60510-60511.

Motion to approve the donation or sale of obsolete materials: _____

Seconded by: _____

7 FUTURE MEETING AGENDA ITEMS

8 ADJOURN

This agenda was posted at least 72 hours prior at the IEM, Inc. Offices, at 16900 Highway 9, Boulder Creek, CA, www.ogcs.org and the following Teleconference locations:

692 38th Ave. # 11 Santa Cruz, 95062
896 Gilchrist Dr #2 San Jose, 95133
33 Arabian Way Scotts Valley,95066