

Agenda

OGCS Charter School Board of Directors Meeting

Tuesday
6 PM
05/23/06

OGCS Admin Office
16900 Hwy. 9
Boulder Creek, CA. 95006

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF AGENDA**
- 4. ROLL CALL**
- 5. 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.

6. ACTION ITEMS

A. CONSIDERATION OF CONSENT AGENDA

Items on the Consent Agenda are considered routine and/or are deemed to be consistent with school policies and carry the recommendation of the Administration. The Consent Agenda may be enacted by one motion with a Roll Call vote. There will be no separate discussion of the items unless a board member or citizen so requests, in which case the designated item(s) will be considered following approval of the remaining items.

6.01 Business Services

- a. Approve school year-to-date expenditures for first semester (See attached report "Reconciliation Detail" in pdf format) as previously reviewed by OGCS Finance Subcommittee.

6.02 Personnel Services

- a. Ratification of Employment of Resignation (See attached "OGCS Certificated and Classified Employees" report)

Motion to Approve the Consent Agenda by _____
Second by _____

B.To Approve Board Resolution “For purpose of NCLB, this charter school defines core subjects to be English, Mathematics, Social Science, and Science. This charter school designates middle school to be an elementary program.”

Recommendation: Approval of Board Resolution

7. DISCUSSION ITEMS

- A. Duties of Board Members
- B. Review of the Brown Act for the Board by Michael Talerico
- C. Review of the governance section of our charter
- D. Graduation ceremony/celebration

8. 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