

Agenda

OGCS Charter School Board of Directors Meeting

Wednesday
6 PM
December 16, 2009

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 ITEM**

- A. Consent Agenda

- a. Approval of September 23, 2009 minutes.
 - b. Acceptance of pay warrants to vendors for the months of July 2009 through October 2009 (See attached PDF file). Previously reviewed by OGCS Finance Committee.

Motion to Consent Agenda by _____
Seconded by _____

- B. Cover the graduation with money from eScrip and other fundraising monies.

Motion to approve by _____
Seconded by _____

7. **DISCUSSION ITEMS**

- A. OGCS finances and recent state budget cuts
 - B. Discussion board members duties
 - C. WASC Visitation Team Information
 - D. Board Committees
 - E. Graduation date, May 15, 2010, and discussion
 - F. Park Day
 - G. Placing items on the agenda
 - H. Fundraising update

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.