

# Charter Board Agenda

## Ocean Grove Charter School Board of Directors Meeting

Wednesday  
6 PM  
03/14/067

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

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**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 Board.

**6. DISCUSSION ITEMS**

A. Progress reports and needs of the school committees

B. Review of Brown Act training for Board Members by Michael Talerico

**7. ACTION ITEMS**

A. Adopt attached Ocean Grove Charter School Bylaws

B. Appoint officers of the corporation from attached officer nominees

Recommendation: Approval of Bylaws
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**8. ADJOURN**

This agenda was posted at least 72 hours prior at the IEM, Inc. Offices, 1166 Broadway Ste. P, Placerville, CA, and at the OGCS office, 16900 N. Hwy. 9, Boulder Creek, CA.