

Agenda

OGCS Charter School Board of Directors Meeting

Wednesday
6 PM
March 24, 2010

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. Approval of December 16, 2009 minutes.

Motion to approve by _____

Seconded by _____

- B. Approval of Financial Statement from last meeting

Motion to approve by _____

Seconded by _____

- C. Whereas the Charter School is operated as a public charter school and is managed by IEM, and IEM is the duly authorized representative of Ocean Grove Charter School acting on behalf of the Charter School Board of directors, a motion to authorize IEM to approve a lending to any of the IEM managed schools, which are South Sutter, Sky Mountain, and Connecting Waters, of up to one million dollars total, at a rate of 4%. The actual amount and term of the loan to be based on a recommendation from IEM .

Motion to approve _____

Seconded by _____

7. DISCUSSION ITEMS

- A. Follow-up to WASC Visitation Team Information-
- B. Charter Renewal update
- C. Graduation date, May 15, 2010
- D. Board Committees
- E. Placing items on the agenda

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.