

Agenda
OGCS Charter School Board of Directors Meeting

Wednesday
6 PM
September 14, 2011

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

- 1. CALL TO ORDER:**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. WELCOME OF THE BOARD: REVIEW PURPOSE OF BOARD, BY-LAWS AND THE BROWN ACT**
- 6. 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.

7. ACTION ITEMS

- A. Confirm newly appointed Board Members (See attached list of new Board of Directors)
(Only returning Board of Director and those voted in last spring may vote on this item.)

Motion to confirm members: _____

Seconded by: _____

- B. Consent Agenda - Items on the Consent Agenda are considered 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.

- a. Approval of the May 4th, 2011 Minutes
- b. Acceptance of the "2011-2012 Adopted Budget". (See attached "OGCS_1112_Adopted Budget PC.xlsx")

Motion to approve Consent Agenda: _____

Seconded by: _____

8. REPORTS

- A. IEM Report – Eric Schoffstall
- B. School data update – Janet Marsh

9. DISCUSSION ITEMS

- A. Review of the Brown Act
- B. Review of Mission of the Board (see attached document)
- C. Introduction of Committees
 1. Purpose of each committee
 2. Duties of members
- B. Graduation 2012
 1. Date and times – May 12, 2011
 2. Commencement Speaker
- C. WASC preparation
- D. Assessment as it relates to WASC

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.