

Agenda

OGCS Charter School Board of Directors Meeting

Wednesday
6 PM
Sept. 23, 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. Proposed board meeting dates for the school year; December 16, 2009, March 24, 2010, and May 5, 2010.
- b. Adopt resolution accepting of 403B Plan Adoption Agreement – attached document
“BE IT RESOLVED, that the Ocean Grove Charter School 403(b) Plan set forth in the Plan Agreement, a copy of which is attached hereto, is hereby adopted.”
- c. Adopt Ocean Grove Charter School “Redeposit Payroll Resolution” – attached document
“Be it resolved, that in order to permit tax deferral for these additional amounts, an employee shall enter into a binding irrevocable payroll deduction authorization and such employee shall not have the option of choosing to receive the amounts directly instead of having them paid by the employer to CalSTRS:

“Be it further resolved, that additional amounts herein specified, through payroll deduction from salary, are designated as being picked up by the employer and paid by the employer in accordance with CalSTRS retirement plan requirements.”
- d. Approval of March 25, 2009 minutes.
- e. Acceptance of finance committee’s recommendation to approve their review of pay warrants to vendors for the months of February 2009 through June 2009 (See attached PDF file “Feb 09Jun09”).
- f. Ratification of Employee Change Report to 9/15/09 (See attached “Employee Change Report to 9/15/09”)

Motion to approve Consent Agenda: _____

Seconded by: _____

- #### B.) Ocean Grove Charter School considers and approves the use of a modification for the CAHSEE requirement for the part or parts of the exam that were modified, and recommends the waiver be approved for student #48931

Motion to Approve Test Score: _____

Seconded by: _____

7. DISCUSSION ITEMS

- A. WASC Visitation Team Information
- B. Board Committees
- C. Graduation date, May 15, 2010
- D. Park Day

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.