

# Unadopted Minutes

## OGCS Charter School Board Of Directors Meeting

Tuesday  
6:00 p.m.  
01/16/07

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

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### 1. Call To Order

**The meeting was not called to order. There was not a quorum. There was fourteen board members and three Ocean Grove Charter board officers present.**

### 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. 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. Discussion Items

- A. Duties of OGCS Charter Board Members reminder by Michael Talerico
- B. Graduation and other school committee needs for 06-07 by Becky Cote and Janet Marsh
- C. Western Association of Schools and Colleges (WASC) candidacy application report and parent committee input requirement/update by Becky Cote.

### 7. 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**