

# Ocean Grove Charter School Agenda

## OGCS Charter School Board of Directors Meeting

Wednesday  
7 PM  
03/22/2006

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

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### **1. CALL TO ORDER.**

The meeting was not called to order. There was not a quorum. No action was taken and nothing was discussed.

There were two members physically present.  
There were five members present via conference call.  
There were seventeen members not 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, 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. DISCUSSION ITEMS**

- A. Duties of Board Members
- B. Review of the Brown Act for the Board by Michael Talerico
- C. Review of the governance section of our charter
- D. Prioritize school activities and events for the 2005-2006 school year

### **7. ACTION ITEMS**

- A. To Approve Board Resolution "For purpose of NCLB, this charter school defines core subjects to be English, Mathematics, Social Science, and Science. This charter school designates middle school to be an elementary program."

Recommendation: Approval of Board Resolution
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### **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