

Unadopted Minutes
OGCS Charter School Board of Directors Meeting

Wednesday
6 PM
May 2, 2012

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

1. **CALL TO ORDER:** Mary Ann Shapiro

2. **PLEDGE OF ALLEGIANCE:** Mary Ann Shapiro

3. **ROLL CALL:** The following officers/administrators/staff were present: Becky Cote, President; Janet Marsh, CFO, Mary Ann Shapiro, Secretary; John Wilberger, District Liaison/Operational Coordinator, Kim Beaumont, OGCS Secretary/Parent Support. The following members of the Board of Directors were present: Lisa Craddock, Yvette Dickey, Sarah Frank, Amy Goodson, Catherine Gordon, Melissa Hunter, Melody Kragh, Tracey Lawrence, Stacy Oliver, Darlene O'Rourke, Anna Pissanetsky, Celine Scott, Josie Steigman, Kim Windsor

4. **APPROVAL OF AGENDA:** Approved by roll call vote:: 13 yes, 1 Abstains

5. **WELCOME OF THE BOARD:** Mary Ann welcomed all to the meeting and expressed her appreciation for the diligence and attendance of all members in attending meetings throughout the school year. Becky Cote added that she is encouraged in our 7th year, and looking forward to the WASC review in 2012-2013 school year. Information about the WASC review will be sent out in the fall, and Becky said she is encouraged and excited by the improvements the school has implemented since the last WASC visit. (Improved CAHSEE scores as a result of interventions, for example.)

6. **HEARING OF THE PUBLIC:** There were no issues submitted for consideration at this time.

7. **ACTION ITEMS**
 - A. 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 February 8, 2012 Minutes
 - b. Removal of Board of Directors who have missed two or more board meetings
 - c. Approval to spend fundraising monies on graduation ceremony and reception up to \$450.

Motion to approve Consent Agenda: Amy Goodson

Seconded by: Yvette Dickey

Approved by roll call vote: 13 yes, 1 abstains

8. REPORTS

- A. IEM Report – Eric Schoffstall: John Wilberger offered the IEM report, substituting for Eric Schoffstall.** John reported that OGCS has signed on over 110 new vendors this year. He also reported that the ILP project, a database which will intersect curriculum research/analysis with student profile needs, is moving forward. The ordering system for this tool is being developed in our IT department. A vendor portal is being created to upload a product list, and efforts are being made to determine that vendor offerings are current. OGCS is attempting to contact as many existing vendors as possible. The school has had a great deal of responses, but still has not heard from all. The next stage is that IEM would contact vendors used in previous years. The goal is to have a current list intact within 2 months. The overall goal is to have this program implemented within the next school year. (Upon ES training, added Janet Marsh.)
- B. School data update – Janet Marsh:** Janet reported that the enrollment size for OGCS has grown to 1,775 active students as of the date of this meeting. To date, there are 121 prospective applications for fall. We have 47 prospective high school graduates this year, and a faculty of 95 ESs! Janet mentioned that the school is continually looking to expand our faculty of ESs, and is accepting applications for teachers. Janet reported that the California Department of Education has a new graduation option for high school students. In lieu of taking 10 units of a Foreign Language or VAPA course, students may take any of about 15 Career Technical ed courses with state standards. Details of this option will be on the Fall Agenda.

9. DISCUSSION ITEMS

- A. Parent meetings and park days 2013:** Mary Ann reported that the OG Park Day program was successful this year. She will be working closely with this committee to establish dates for next school year in each OG county-region. In response to parent inquiries, Mary Ann would like to also work with this committee to establish parent meetings to offer peer support for our parents schooling at home. She suggests that one meeting could be during the day, another scheduled for the evening to accommodate as many parents as possible. Meetings could be held in various venues: Mary Ann suggested the Community Room at the Saratoga Public Library. When a similar informational meeting was held there this year, 25 OGCS parents were in attendance. Another option would be the fellowship halls/classrooms of a church in the Santa Cruz area. Yvette mentioned that it only costs \$10.00 to rent a room at the library in Prunedale. Mary Ann said she will call this library branch and inquire. Darlene O'Rourke asked if a listserv announcement could go out to the parent body that is regional-specific. Mary Ann said that she would have to speak with the IT department to find out if listserv announcements can be sent to just particular individuals (within a particular region). However, an email will be sent to the Board of Directors before and after Park Days are organized and announced.
- B. Graduation– May 12, 2011:** Mary Ann reported that finishing preparations are being made for OGCS graduation, planned for Saturday, May 12. The 8th grade graduation ceremony will begin at 10:30, the High School graduation ceremony will begin at 12:00 noon. Graduation is held at the Resource Center Amphitheater in Boulder Creek. A reception is offered after each ceremony in our multi-purpose room. The 8th grade reception will include cake/punch; the High School reception will include cake, punch, and an appetizer potluck. Members of the Board of Directors may bring potluck items to support the OGCS Class of 2012. There will be a slideshow presentation of our student's independent educational activities during their OGCS years. This will run through the entire reception. Lisa Craddock said she will email Kim Beaumont regarding needed items for the high school potluck.
- C. Next Year's Board:** Mary Ann said that the first Board of Directors meeting is traditionally scheduled for the third week in September. However, this year, she would like to schedule it

earlier, toward the beginning of the year in August. The proposed date is August 28, which is a Tuesday. At this meeting, there will be a vote to determine if all subsequent meetings will be held on Tuesday rather than Wednesday evenings. Yvette mentioned that Tuesdays are not do-able for her.

Mary Ann also mentioned that the school has received 3 nominations to fill vacancies on the Board of Directors for next year. We are looking for more nominations; OG parents may nominate other OG parents. Kim Beaumont, OG Secretary, explained the process confirming a candidate: first the nomination has to be received via email to Kim Beaumont. She then seeks approval of that parent from Director, Janet Marsh. If that approval is given, an ES recommendation is sought. The positive outcome of the recommendation leads Kim to contact the parent nominated to find out if s/he accepts the nomination. If so, a brief bio from the parent is requested to post on the ballot. The ballot is posted on listserve, and parents submit votes via email to Kim (number of votes depends on number of enrolled students in that family). The election will close on the last day of school, May 18, 2012.

Motion to adjourn meeting: Josie Steigman. Second by Yvette Dickey. Passed unanimously by roll call vote.

*Minutes submitted by Kim Beaumont, Secretary/Parent Support for Ocean Grove Charter School, P.O. Box 1824 Boulder Creek, CA 95006, (831) 338-7298.