

Minutes

OGCS Charter School Board of Directors Meeting

Tuesday
6 PM
August 24, 2010

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

1. **CALL TO ORDER: This meeting was not called to order due to insufficient attendance (lack of a quorum).**
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 ITEM

- A. Confirm newly appointed Board Members (See attached list of new Board of Directors)

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 September 23, 2009, December 16, 2009, March 24, 2010 and May 5, 2010 Board Meeting Minutes.
- b. Approval of schedule of Board of Directors Meetings for 2010-2011: November 17, 2010, February 16, 2011, and May 4, 2011.
- c. Acceptance of the "OGCS 09-10 Budget Cash Flow report". (see attached OGCS 0910 BudgetCashFlowjuly2010.xls)

Motion to approve Consent Agenda: _____

Seconded by: _____

- C. Approval of the new Suspension /Expulsion Policy (See attached "Suspension/Expulsion Policy")

Motion to approve policy: _____

Seconded by: _____

8. DISCUSSION ITEMS

- A. WASC final report
- B. Review role of Board Committees and placement of members on committees
- C. Graduation date and times

- D. Fundraising – different programs and how to participate
- E. Need for parent chaperones to be fingerprinted and get a TB test
- F. IEM Report
- G. Update on Loan

9. 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.