

Ocean Grove Charter School Minutes

August 29, 2014

OGCS Charter Parent Council Meeting
Amended Agenda from August 26, 2014

Redwood School (OGCS Resource Center), 16900 Highway 9, Boulder Creek, CA, 95006

By Webex Teleconference locations:

(Webex Teleconference: 1-877-668-4490 Access code: 951 790 91)

4082 Jarvis Ave., San Jose, CA, 95118

160 Manor Ct Morgan Hill, CA 95037-4914

675 Valley View Rd Ben Lomond, CA 95005

3231 Golf Drive San Jose, CA 95127

302 Costa Del Mar Rd Marina, CA 93933

444 Whispering Pines Rd Scotts Valley 95066

720 Laurel Ave. Burlingame, 94010

1. CALL TO ORDER: Mary Ann Shapiro

2 PLEDGE OF ALLEGIANCE: Mary Ann Shapiro

3 INTRODUCTIONS/WELCOME/ROLL CALL: Mary Ann thanked board for attending on short notice. It is important to present and receive approval for Action Item A: The Intent to Apply for the Consolidation Application for Categorical Funding before August 30. Kim Beaumont took roll call. The following Parent Council members were present: Jenni Chalmers, Louanne Fromm, Christie Hicks, Holly King, Therese Labugen, Michelle Longshore, Janet McGhee, Marlo Quinones. Mary Ann confirmed that a quorum of members was present.

4 HEARING OF THE PUBLIC

Mary Ann asked if there were any issues to be heard during the Hearing of the Public. There were none.

5 REPORTS – No reports on this amended agenda.

6 ACTION ITEMS

A. Approval of intent to apply for 2014/15 Consolidated Application for Categorical Funding.

Ocean Grove is applying for both Title II and Title III funds. Application requires local approval. See below for description of Title II and Title III.

Title II, Part A, Teacher and Principal Training and Recruiting is a federal categorical program contained in the Consolidated Application. The purpose of Title II is to increase the academic achievement of all students by helping schools and district (1) improve teacher and principal quality through professional development and other activities and (2) ensure all teachers are highly qualified.

Under the Elementary and Secondary Education Act (ESEA), Title III, Part A, the California Department of Education (CDE) provides formula subgrant awards to local educational agencies (LEAs) for Limited English Proficient (LEP) and Immigrant students. Title III funds are to be used to provide supplementary programs and services to LEP and immigrant students

Motion to approve: Marlo Quinones
Seconded by: Holly King

Roll call vote: 8 in favor, 0 dissension, 0 abstentions.

7. DISCUSSION ITEMS

8. Future Meeting Dates: August 26, 2014, November 11, 2014, February 10, 2015, and May 12, 2014. Tuesdays at 6:00pm (*November Date changed to November 18th due to Federal Holiday on the 11th after discussion. MAS*)

9. ADJOURNMENT : Mary Ann moved to adjourn the meeting. All were in favor via consensus.

ADJOURN

*According to Article 2.1 of the By-Laws, this meeting was adjourned to Friday, August 29th, at 2:30pm for voting on Action Item 6E on the agenda.

Minutes submitted by Kim Beaumont, Secretary for Ocean Grove Charter School.
Recording of Minutes available at www.ogcs.org.