

Ocean Grove Charter School

OGCS Charter Board of Directors Meeting Agenda

February 24th, 2015

7:00pm (note new time)

Ocean Grove Charter School Resource Center

16900 Highway 9, Boulder Creek, CA 95006

(Attention - New Location)

1. CALL TO ORDER

2 PLEDGE OF ALLEGIANCE

3 INTRODUCTIONS/WELCOME/ROLL CALL

4 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.

5 REPORTS

- A. Assessment Report - Melissa Valdez, Director of Assessment
- B. Guidance and Curriculum Report - Dr. Brandy Anderson, Director of Curriculum and Guidance
- C. WASC Report, Update of LCAP Process, and Advisory Committee Information - Lisa Voss, Accountability Coordinator
- D. IEM Report - Dr. Jason Jones, Chief Administrative Officer
 - a. OGCS Charter Renewal

6 ACTION ITEMS

- A. Nominations and Election of Board of Directors Officers
 - a. Nominations for President: _____
 - i. Election by ballot- President: _____
 - b. Nominations for Secretary: _____
 - i. Election by ballot- Secretary: _____
 - c. Nominations for Treasurer: _____
 - i. Election by ballot- Treasurer: _____

B. Approval of November 18th, 2014 minutes.

Motion to approve: _____

Seconded By: _____

C. Approval of disposal list pursuant to Education Code 60510-60511.

Motion to approve: _____

Seconded By: _____

7. DISCUSSION ITEMS

A. Brown Act Training

B. Teleconference Options for future meetings

8. Future Meeting Dates and Agenda Items: May 12, 2014

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, and at the Ocean Grove Charter School website, www.ogcs.org.