

AGENDA
OCEAN GROVE CHARTER SCHOOL
GOVERNING BOARD MEETING
February 7, 2017
6:00 p.m.

Teleconference addresses listed at the bottom of this agenda

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 ACTION ITEMS

A. Approval of Governing Board Minutes, June 30, 2016

Motion to Approve: _____

Seconded by: _____

B. Approval of Resource Center Items for Donation/Discard.

Motion to Approve: _____

Seconded by: _____

C. Review and Acceptance of 2015-16 Audit

Motion to approve: _____

Second by: _____

6 FUTURE MEETING AGENDA ITEMS

7 ADJOURN

This agenda was posted at least 72 hours prior at:

IEM, Inc. Offices, 1166 Broadway Ste. P, Placerville, CA

San Lorenzo Valley Unified School District, 325 Marion Ave, Ben Lomond, CA

Ocean Grove Resource Center: 16900 Highway 9, Boulder Creek, CA

<http://ogcs.org/index.php/og-aboutus/og-parentcouncil>

and the following teleconference locations:

2680 Goldwood Ct, San Jose 95148

550 Moreland Way, #3403 Santa Clara 95054

1102 San Rafael St. Soledad, 93960

2572 Pine Flat Rd, Santa Cruz, 95060

2230 40th Ave, Santa Cruz, 95062
