

**MINUTES**  
**OCEAN GROVE CHARTER SCHOOL GOVERNING BOARD**  
**September 13, 2017**  
**12:00 p.m.**

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**1 CALL TO ORDER 12:04 p.m.**

**2 PLEDGE OF ALLEGIANCE Led by Julia Keller**

**3 INTRODUCTIONS/WELCOME/ROLL CALL:** Governing Board members present were Rina Amir, Leon Khaimovich, and Mari Rondell. IEM Administration present: Cynthia Rachel, Director of Education Services. Officers present: Julia Keller, Governing Board President; Kim Beaumont, Governing Board Secretary.

**4 HEARING OF THE PUBLIC**

No topics were presented during the Hearing of the Public.

**5 ACTION ITEMS**

**A. Approval of Governing Board Minutes, May 24, 2017.**

Motion to Approve: Leon Khaimovich

Seconded by: Mari Rondell

Passed unanimously by roll call vote.

**B. Approval of Pupil Suicide Prevention Policy (pursuant to AB-2246)**

Action item rescheduled due to insufficient documentation provided for review. Meeting to address item will be scheduled for seven days from today.

**C. Approval of OGCS Education Protection Account**

Motion to approve: Leon Khaimovich

Seconded by: Rina Amir

Passed unanimously by roll call vote.

**6 SUGGESTIONS FOR FUTURE AGENDA ITEMS:** Leon suggests a platform be created for parents to share feedback regarding experience with particular vendors as well as to connect parents of high school students. Cynthia Rachel will follow up on creating survey to field such a need.

**7 ADJOURN**

