

MINUTES
OCEAN GROVE CHARTER SCHOOL GOVERNING BOARD
November 29, 2017 6:00 p.m.
16900 Highway 9, Boulder Creek, CA 95006

Teleconference addresses listed at the bottom of this agenda

1 CALL TO ORDER: 6:14 by Julia Keller

2 PLEDGE OF ALLEGIANCE: Julia Keller

3 INTRODUCTIONS/WELCOME/ROLL CALL: Julia introduced administrators present: Kim Evans, Assist. Director of Guidance, Melissa Valdez, Assessment Director. Governing Board members present were: Leon Khaimovich, Jean Miranda, and Mari Rondeli. Officers present: Julia Keller, Governing Board President; Kim Beaumont, Governing Board Secretary.

4 HEARING OF THE PUBLIC
No issues were brought forth during the Hearing of the Public.

5 REPORTS

- **Assessment Update and CA School Accountability Dashboard-** Melissa Gonzalez presented on the CA School Accountability Dashboard, explaining its definitions and outlining areas in which OGCS has fully implemented policy and practice as well as areas in which OGCS is still in progress. Shared dashboard website address with Governing Board.
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6 ACTION ITEMS

A) Approval of September 13, 2017 Minutes:

Motion to Approve: Leon Khaimovich
Second by: Jean Miranda
Approved by roll call vote

B) Approval of September 20, 2017 Minutes:

Motion to Approve: Leon Khaimovich
Second by: Jean Miranda
Approved by roll call vote

C) Approval of The College Readiness Block Grant

Motion to Approve: Jean Miranda
Second by: Mari Rondeli
Approved by roll call vote

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

Motion to Approve: Jean Miranda
Seconded by: Mari Rondeli
Approved by roll call vote

7 FUTURE MEETING AGENDA ITEMS: No suggestions presented.

8 ADJOURN 7:02 by Julia Keller.