

**AGENDA
OCEAN GROVE CHARTER SCHOOL
GOVERNING BOARD MEETING
MARCH 3, 2016**

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 REPORTS

Educator Effectiveness Grant Proposal - Burke Wallace & Cyndi Rachel
WASC Visit Update - Cyndi Rachel

6 ACTION ITEMS

1) Approval of September 9, 2015 Minutes

Motion to approve September 9 Minutes: _____

Second by: _____

2) Ocean Grove Charter School governing board approval of disposal list pursuant to Education Code 60510-60511.

Motion to approve the donation or sale of obsolete materials: _____

Seconded 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:

550 Moreland Wy, #3403, Santa Clara, 95054
1657 Shenandoah Av, Milpitas 95035

