

**AGENDA**  
**OCEAN GROVE CHARTER SCHOOL GOVERNING BOARD**  
**FEBRUARY 12, 2019, 6:30 p.m.**  
**16900 Highway 9, Boulder Creek, CA 95006**  
*(Teleconference Locations are listed at the bottom of the 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 the Low-Performing Student Block Grant***

Motion to approve: \_\_\_\_\_

Seconded by: \_\_\_\_\_

***B) Motion to approve the 2017-2018 Financial Audit***

Motion to approve: \_\_\_\_\_

Seconded by: \_\_\_\_\_

***C) Approval of Curriculum Library Archives/Discards***

Motion to approve: \_\_\_\_\_

Seconded by: \_\_\_\_\_

***D) Approval of Governing Board Minutes, June 26, 2018***

Motion to approve: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**6. REPORTS**

***A) LCAP Update: Laurie Goltara***

**7. FUTURE AGENDA ITEMS AND MEETING DATES**

**Teleconference locations:**

3223 Knights Bridge Rd, San Jose, 95132
308 Meadowhaven Way, Milpitas, 95035
17140 Garden Ln, Prunedale, 93907
13175 Redwood Ave, Boulder Creek 95006

