

AGENDA

OCEAN GROVE CHARTER SCHOOL GOVERNING BOARD, AUGUST 22, 2019 9:00 a.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. INTRODUCTION TO GOVERNING BOARD; WELCOME TO NEW MEMBERS; OFFICIAL ROLL CALL

4. HEARING OF THE PUBLIC

Members of the public may be heard on any item. A person addressing the Board 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 Board.

5. ACTION ITEMS

A. CONSENT AGENDA: Items on the Consent Agenda are considered to be consistent with school policies and carry the recommendation of the Administration. The Consent Agenda may be enacted by one motion with a Roll Call vote. There will be no separate discussion of the items unless a board member or citizen so requests, in which case the designated item(s) will be considered following approval of the remaining items.

- a. **Approval of Governing Board Minutes, June 5, 2019**
- b. **Approval of Curriculum Library Archive List, Fall 2019**

Motion to approve: _____

Seconded by: _____

B. APPROVAL OF EDUCATION PROTECTION ACCOUNT

Motion to approve: _____

Seconded by: _____

6. DISCUSSION ITEMS:

- A. Update from School Leadership**

7. FUTURE AGENDA ITEMS AND MEETING DATES

Teleconference locations:

3028 Eddy St, Marina, CA 93933
1204 Woodflower Way, San Jose 95117
114 Zinfandel Circle Scotts Valley 95066
1355 Miravalle Ave, Santa Clara 94024

This Agenda was posted within 72 hours of the meeting date at the following locations:

- OGCS Curriculum Library: 16900 Highway 9, Boulder Creek, CA 95006
- San Lorenzo Valley Unified School District: 325 Marion Av, Ben Lomond, CA 95005
- IEM Offices: 4535 Missouri Flat Rd, Suite 1A, Placerville, CA 95667
- www.ogcs.org