

**AGENDA**  
**OCEAN GROVE CHARTER SCHOOL GOVERNING BOARD**  
**FEBRUARY 12, 2020**  
**7105 Hwy. 9, Felton, CA 95018 (Multi-purpose room)**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. WELCOME**

**4. APPROVAL OF THE AGENDA**

Occasionally an item requiring attention will arrive in the office after the agenda is posted. Items may be added to the agenda with 2/3-majority approval of the board. Items to be added will be made available to the public at the meeting.

**5. 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.

**6. DISCUSSION ITEMS**

**A. Charter Renewal Update**

**7. 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 School Calendar 2020-2021**
- b. Approval of Governing Board Minutes, December 4, 2019**
- c. Approval of Electronic Discards**

**B. Acceptance of 2018/2019 Financial Audit**

**C. Approval of IEM Schools Foster Youth Policy**

**D. Approval of Updated Suspension and Expulsion Policy pursuant to AB 982**

**E. Approval of Intent to Adopt Conflict of Interest Policy: Board Resolution 2020-02-12**

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

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
- SLVHS 7105 Hwy 9, Felton, CA 95018
- District: 325 Marion Ave, Ben Lomond CA 95005
- IEM Offices: 4535 Missouri Flat Rd, Suite 1A, Placerville, CA 95667
- [www.ogcs.org](http://www.ogcs.org)