

AGENDA
OCEAN GROVE CHARTER SCHOOL GOVERNING BOARD
APRIL 20, 2020

Join URL: <https://zoom.us/j/876179010>

Teleconference locations listed below.

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. ACTION ITEMS

A. Approval of Governing Board Minutes: February 12, 2020

Motion to approve : _____

Seconded by: _____

Roll call vote outcome: _____

B. Approval of Corporate Authorization Resolution to add Jodi Jones, replacing Randy Gaschler, as Agent for River City Bank account.

Motion to approve : _____

Seconded by: _____

Roll call vote outcome: _____

C. Ratification of borrowing through the Paycheck Protection Program.

Motion to approve : _____

Seconded by: _____

Roll call vote outcome: _____

7. REPORTS

A. COVID 19 Updates - Cynthia Rachel

8. FUTURE AGENDA ITEMS AND MEETING DATES

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

- SLVUSD 325 Marion Ave, Ben Lomond, CA 95005
- OGCS Curriculum Library: 16900 Highway 9, Boulder Creek, CA 95006
- IEM Offices: 4535 Missouri Flat Rd, Suite 1A, Placerville, CA 95667
- www.ogcs.org
- 13175 Redwood Ave, Boulder Creek 95006
- 1742 Grey Seal Rd, Santa Cruz 95062
- 1204 Woodflower Way, San Jose 95117
- 470 Halsey Ave, San Jose, 95128
- 1355 Miravalle Ave, Santa Clara 94024