

AGENDA
OCEAN GROVE CHARTER SCHOOL GOVERNING BOARD
August 26, 2020
3:00 pm

In accordance with local public health orders and Governor Newsom's Executive Order N-29-20, Ocean Grove Charter School will be holding the August 26, 2020, Board Meeting via ZOOM video conference and telephone. No physical locations will be open to the public. This meeting is open and accessible to the public through the telephone 1+669-900-6833 (meeting ID 972 4714 5221) and ZOOM video conference: <https://zoom.us/j/9960046081?pwd=SFgrWStjclDncjZJVG9nMHJWcVR2QT09> .

To ensure meeting safety, there will be an online ZOOM waiting room set up for participants 10 minutes prior to the meeting. Attendees will be welcomed in prior to the start of the meeting at 1:30 pm. The waiting room will be checked regularly so that anyone joining the meeting late can still join. Members of the public who wish to address the Board regarding items on this agenda or who need special accommodations should contact Kim Beaumont, Board Secretary, at 800-979-4436 ext. 112 or kbeaumont@ieminc.org in advance of the meeting. Speakers are limited to no more than 3 minutes each. Speakers may also sign up in person the day of the meeting.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. WELCOME/ROLL CALL :

- A. Introduction of Officers and Administrators
- B. Welcome to new and returning Governing Board members
- C. Roll call

4. APPROVAL OF TODAY'S 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.

Motion to approve : _____

Seconded by: _____

Vote outcome: _____

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.

PUBLIC HEARING

- A. [Learning Continuity and Attendance Plan](#) (Burke Wallace)

6. REPORTS:

- A. [Form 700](#) (Jodi Jones)
- B. [COVID-19 Update](#) (Cyndi Rachel)
- C. Curriculum Library Update (Cyndi Rachel)
- D. Financial Update (Jodi Jones, Mark Hendrie)

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.

Approval of Governing Board Minutes: [Unadopted Minutes June 8, 2020](#)

Approval of [Reading/Expository Writing Policy](#)

Approval of [Education Protection Account](#)

Motion to approve : _____

Seconded by: _____

Vote outcome: _____

- B. Suspension of the** [JEM Schools' Truancy Policy for the Fall Semester of 2020-21](#)

Motion to approve : _____

Seconded by: _____

Vote outcome: _____

8. FUTURE AGENDA ITEMS AND MEETING DATES

- Meeting needed in September to approve the Learning Continuity and Attendance Plan

This Agenda was posted within 72 hours of the meeting date at <https://ogcs.org/og-about/og-schooldocuments/og-governingboard>