

**AGENDA**  
**OCEAN GROVE CHARTER SCHOOL GOVERNING BOARD**  
**February 24, 2021 4:00 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](mailto: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.

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**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. WELCOME/ROLL CALL**

**A. Roll call and Introduction of Guests**

**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: \_\_\_\_\_

**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. REPORTS**

- A. Second Interim Budget (Mark Hendrie)
- B. 2021 Assessment Report (Melissa Gonzales)
- C. iReady changes for 21-22 school year (Burke Wallace)

**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 [OGCS Governing Board Minutes \(Unadopted\), December 8, 2020](#)**

**-Approval of [OGCS Governing Board Minutes \(Unadopted\), January 27, 2021](#)**

**-Approval of Second Interim Budget**

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

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

**B. Approval of [IEM Schools Admission and Lottery Policy](#)**

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

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

**C. Approval of [IEM Schools Homeless Children & Youth Policy](#)**

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

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

**D. Approval of [IEM Schools Uniform Complaint Procedures \(UCP\)](#)**

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

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

**8. FUTURE MEETING INFORMATION:**

**A. Governing Board member suggestions for future agenda items**

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