

**AGENDA**  
**OCEAN GROVE CHARTER SCHOOL GOVERNING BOARD**  
**September 22, 2021 11:00 a.m.**

In accordance with local public health orders and Governor Newsom's Executive Order N-29-20, Ocean Grove Charter School will be holding the September 22, 2021 OGCS Governing 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 by calling 1+669-900-6833 or via ZOOM video conference:

<https://us02web.zoom.us/j/87146441187> (Waiting room enabled for security.)

Meeting facilities are accessible to persons with disabilities. Anyone who is planning to attend the board meeting and is visually or hearing impaired or has any disability that needs special assistance is welcome to contact Kim Beaumont, Board Secretary, at 800-979-4436 ext. 112 or [kbeaumont@ieminc.org](mailto:kbeaumont@ieminc.org) at least 48 hours in advance of the meeting to make arrangements for accommodation.

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**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. BOARD MEMBER WELCOME AND INTRODUCTION OF GUESTS**

**5. 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 a 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: \_\_\_\_\_

**6. 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.

**7. REPORTS**

**A. Charter August Authorizer Update (Cynthia Rachel)**

[OGCS September 2021 Board Report](#)

**8. ACTION ITEMS:**

**A. Approval of [August 25, 2021 Governing Board Minutes](#)**

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

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

**B. Approval of [OGCS ESSER III Expenditure Plan 2021-2022](#)**

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

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

**C. Approval of the updated [OGCS Parent Council By-Laws](#)**

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

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

**D. Approval of the [2021-2022 Parent/Family Engagement Policy](#)**

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

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

**9. FUTURE MEETING DATES:**

- A. Our Governing Board survey determined that meetings will be held on Wednesdays at 11:00 a.m. The following in-person Governing Board meeting schedule has been established for 2021-2022.:**

December 8, 2021

May 11, 2022

February 9, 2022

June 8, 2022

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