

MINUTES
OCEAN GROVE CHARTER SCHOOL
GOVERNING BOARD MEETING
February 7, 2017
6:00 p.m.

Teleconference addresses listed at the bottom of this agenda

1 CALL TO ORDER: 6:01 p.m. by Julia Keller

2 PLEDGE OF ALLEGIANCE: Led by Julia Keller

3 INTRODUCTIONS/WELCOME/ROLL CALL The following Governing Board members were present: Wisam Abdellatif, Leon Khaimovich, Sarah Mora. The following Administrators and Staff were present: Cynthia Rachel, Director of Educational Services; Julia Keller, Education Liaison and Governing Board President; Brigid Feeney-Sherry, Advisor with OGCS; Kim Beaumont, Parent Support and Governing Board Secretary.

4 HEARING OF THE PUBLIC: No items were brought before the public.

5 ACTION ITEMS

A. Approval of Governing Board Minutes, June 30, 2016

Leon Khaimovich inquired about the status of an online system by which parents can browse the availability of specific items at the Resource Center (curriculum library). We anticipate that a temporary employee will be hired to help sort and shelve materials, allowing the Resource Center to focus on the implementation of the new Surpass system which will allow for parent access.

Motion to Approve: Leon Khaimovich

Seconded by: Wisam Abdellatif

Outcome: Passed unanimously by roll call vote.

B. Approval of Resource Center Items for Donation/Discard.

Motion to Approve: Sarah Mora

Seconded by: Wisam Abdellatif

Outcome: Passed by 2 roll call votes (one abstention)

C. Review and Acceptance of 2015-16 Audit

Cynthia Rachel introduced the audit document and primary areas of focus. Cynthia provided clarification in terms of sources of revenue (explanation of LCAP funding) and the periodic spend down that is necessary for the financial health of the school. The audit resulted in "no findings" (no errors).

Motion to approve: Wisam Abdellatif

Second by: Sarah Mora

Outcome: Passed unanimously by roll call vote.

6 FUTURE MEETING AGENDA ITEMS: No items were presented for future agenda items.

7 ADJOURN: Meeting was adjourned by Julia Keller at 6:27 p.m.

Minutes were prepared and submitted by Kim Beaumont, Governing Board Secretary.

Teleconference Locations:

2680 Goldwood Ct, San Jose 95148
550 Moreland Way, #3403 Santa Clara 95054
1102 San Rafael St. Soledad, 93960
2572 Pine Flat Rd, Santa Cruz, 95060
2230 40th Ave, Santa Cruz, 95062