

**MINUTES**  
**OCEAN GROVE CHARTER SCHOOL GOVERNING BOARD**  
**OCTOBER 2, 2019 at 9:00 a.m.**  
**16900 Highway 9, Boulder Creek, CA 95006**

*(Teleconference Locations are listed at the bottom of the agenda.)*

**1. CALL TO ORDER** 9:02 a.m. by Johanna Lingenfelter

**2. PLEDGE OF ALLEGIANCE** Led by Johanna Lingenfelter

**3. WELCOME/ROLL CALL: Governing board members present:** Riley Gerbrandt, Danielle Kuzmiak, Kim Pinard, Diane Ruggenbuck.

**Administration present:** Cynthia Rachel, Director of Communications and Development/IEM Schools, Melissa Valdez, Administrator of Assessment and Accountability/IEM Schools; Laurie Goltara, LCAP Coordinator/IEM Schools.

**Officers present:** Johanna Lingenfelter, Governing Board President; Kim Beaumont, Governing Board Secretary

**4. HEARING OF THE PUBLIC**

No items were presented.

**5. 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.

- 1) **Approval of Governing Board Minutes, August 22, 2019**
- 2) **Approval of OGCS Curriculum Library Electronic Discards**

**Motion to approve:** Riley Gerbrandt

**Seconded by:** Danielle Kuzmiak

Item passed unanimously by roll call vote.

**6. REPORTS:**

- A. California Dashboard Report (Melissa Gonzales, Administrator of Assessment and Accountability/ IEM Schools)** Melissa reviewed the CA Dashboard and the impact participation in testing has on our scores as well as areas in which our school has shown improvement and accomplishment in regard to student performance and student support.
- B. LCAP Update (Laurie Goltara, LCAP Coordinator):** Laurie reviewed the Local Control Accountability Plan and the Local Control Funding Formula that supports our school's specific LCAP. Laurie reviewed our LCAP's revised goals and indicators for 2018-2019.

**7. FUTURE AGENDA ITEMS AND MEETING DATES**

No future agenda items were presented by the Governing Board.

Cynthia mentioned that meetings will be announced on an as needed basis throughout the school year.

**8. MEETING ADJOURNMENT:** 9:41 a.m. by Johanna Lingenfelter.