

# **Ocean Grove Charter School Agenda**

## **OGCS Charter Parent Council Meeting**

**By Webex Teleconference  
16900 Highway 9  
Boulder Creek, CA 95006  
August 20, 2013, 6:00 pm**

- 1 CALL TO ORDER**
- 2 PLEDGE OF ALLEGIANCE**
- 3 INTRODUCTIONS/WELCOME/ROLL CALL**
- 4 HEARING OF THE PUBLIC**

Members of the public may be heard on any item. A person addressing the Council 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 Council.

### **5 REPORTS**

- A. IEM Adopted Budget

### **6. ACTION ITEMS**

- A. Motion to approve appointment of Board Members as of August 19, 2013.
- B. Motion to approve un-adopted Minutes from April 30, 2013 Board of Director Meeting.
- C. Motion to approve 2013-14 Part I of the Consolidated Application for Funding Categorical Aid Programs
- D. Motion to approve Education for Homeless Children Policy
- E. Motion to approve Social Media Policy
- F. Motion to approve Conflict of Interest for the Parent Council Policy
- G. Motion to approve Conflict of Interest for all School Employees and ESs Policy
- H. Motion to approve Bullying Policy

- I. Motion to approve IEM Civility Policy

## **7. DISCUSSION ITEMS**

- A. Selecting of subcommittees, Mary Ann Shapiro
- B. Remaining Board meetings for 2013-2014:  
November 11, 2013, February 11, 2014, and May 6, 2014.

## **ADJOURN**

This agenda was posted at least 72 hours at the IEM, Inc. Offices, 1166 Broadway Ste. Q, Placerville, CA, San Lorenzo Valley Unified School District, Ben Lomond, CA. It was also posted at Ocean Grove Charter School, 16900 Hwy. 9, Boulder Creek, CA. 95006, and at the Ocean Grove Charter School website, [www.ogcs.org](http://www.ogcs.org).