

Ocean Grove Charter School

OGCS Charter Board of Directors Meeting Agenda

March 2nd, 2015

7:00pm

**Ocean Grove Charter School Resource Center
16900 Highway 9, Boulder Creek, CA 95006**

115 Crescent Ct. Brisbane, CA 94005

221 Del Monte Ave., South San Francisco, 94080

4438 Fairway Dr., Soquel, CA

302 Costa Del Mar Rd., Marina, CA, 93933

3231 Golf Dr., San Jose, CA 95127

3349 Ensalmo Ave., San Jose, CA 95118

160 Manor Court, Morgan Hill, CA 95037

1085 Tasman Way, Sunnyvale, CA 94089

1788 Kirkmont Drive, San Jose, CA

720 Laurel Ave., Burlingame, CA 94010

1151 Waring St., Seaside, CA 93955

1111 Pleasant Valley Rd., Aptos, CA

- 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 Report - Dr. Jason Jones, Chief Administrative Officer

6 ACTION ITEMS

A. Nominations and Election of Board of Directors Officers

- a. Nominations for President: _____
 - i. Election by ballot- President: _____
- b. Nominations for Secretary: _____
 - i. Election by ballot- Secretary: _____
- c. Nominations for Treasurer: _____
 - i. Election by ballot- Treasurer: _____

B. Approval of November 18th, 2014 minutes.

Motion to approve: _____

Seconded By: _____

C. Approval of disposal list pursuant to Education Code 60510-60511.

Motion to approve: _____

Seconded By: _____

7. DISCUSSION ITEMS

8. **Future Meeting Dates and Agenda Items:** May 12, 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.