

# Agenda

## OGCS Charter School Board of Directors Meeting

Wednesday  
6 PM  
February 9, 2011

OGCS Admin Office  
16900 Hwy. 9  
Boulder Creek, CA. 95006

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1. **CALL TO ORDER:**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **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.

### 6. ACTION ITEMS

- A. Approval of November 10, 2010 Board Meeting Minutes.

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

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

- B. Set regular dates for Board of Director meeting.

The Board of Directors will meet four times each year on the second Wednesdays of September, November, and February, and the first Wednesday in May. All meetings, unless otherwise noted, will convene at 6pm at the Resource Center, located at 16900 Highway 9, Boulder Creek, CA, 95006.

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

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

- C. Request approval from San Lorenzo Valley Unified School District for Ocean Grove Parents Volunteers to repair stage of Redwood School amphitheater for use during graduation ceremonies.

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

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

- D. IEM is requesting approval from the Ocean Grove Parent Council to open up an account at Bank of the West for Ocean Grove Charter School.

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

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

Background: In compliance with the MOU:

A. Banking Arrangements. The Charter School will maintain an account with the Santa Cruz County Treasurer. The Charter School may not hold funds in any other institution, including banks or credit unions, or with any person or entity without approval of the Charter School Board of Directors and notice to the District.<sup>2</sup>

Santa Cruz County office of Education has approved Bank of the West for Ocean Grove Charter School.

Upon approval, notice will be given to the district.

### 7. REPORTS

A. IEM Report – John Wilberger

**8. DISCUSSION ITEMS**

- A. Donate used textbooks
- B. Reports from Committees
- C. Graduation date and times
- D. Fundraising – different programs and how to participate
- E. Need for parent chaperones to be fingerprinted and get a TB test

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.