

Agenda

OGCS Charter School Board of Directors Meeting

Wednesday
6 PM
May 5, 2010

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

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

- A. Approval of September 23 and December 16, 2009 and March 24 2010 Board Meeting Minutes.

Motion to approve by _____

Seconded by _____

7. **DISCUSSION ITEMS**

- A. WASC final report
- B. Graduation date, May 15, 2010
- C. Review role of Board and Board Committees
- D. Thanking fo the Board of Directors for their work this year

8. **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.