

**Agenda**  
**OGCS Charter School Board of Directors Meeting**

Wednesday  
6 PM  
August 28, 2012

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

---

- 1. CALL TO ORDER:**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. WELCOME OF THE BOARD: REVIEW PURPOSE OF BOARD, BY-LAWS AND THE BROWN ACT**
- 6. 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.

**7. ACTION ITEMS**

- A. Acceptance of the "2012-2013 Adopted Budget". (See attached "OGCS\_1213\_Adopted Budget PC.xlsx")

Motion to accept Adopted Budget: \_\_\_\_\_

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

- B. Motion to change the day of the week of the board meetings from Wednesday to Tuesday with the dates for this year as follows: November 13, 2012; February 12, 2013; and April 30, 2013.

Motion to approve change of day and dates \_\_\_\_\_

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

- C. Motion to adopt the 2013 Graduation Requirements based on CDE changes due to AB1330.

Motion to approve new Graduation Requirement \_\_\_\_\_

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

- D. 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.

- a. Approval of the May 2nd, 2012 Minutes
- b. Ratification of Employee Change Report to 8/15/2012 (See attached "2013 OGCS Resignations and New Employees")

Motion to approve Consent Agenda: \_\_\_\_\_

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

**8. REPORTS**

- A. IEM Report – Eric Schoffstall
- B. School data update – Janet Marsh

## 9. DISCUSSION ITEMS

- A. Review of the Brown Act
- B. Review of Mission of the Board (see attached document)
- C. Introduction of Committees
  - 1. Purpose of each committee
  - 2. Duties of members
  - 3. Standing Committee – immediate need
- D. Graduation 2013 – May 11, 2013
- E. WASC preparation
- F. Assessment as it relates to WASC
- G. Parent/School Events
  - 1. Not Back to School Back to School Event in Santa Cruz
  - 2. Geographical Parent Meetings
  - 3. Student Events – Need locations and parent help
    - a. Geography Bee – October 17<sup>th</sup>
    - b. Spelling Bee – January 17<sup>th</sup>
    - c. Science Faire – February 8th
    - d. Author's Faire – May, no location needed

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.