

# Agenda

## OGCS Charter School Board of Directors Meeting

Tuesday  
6 PM  
November 10, 2010

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 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 ITEM**

- A. Approval of newly appointed Board Members (see attached "Board of Directors 2010-2011")

Motion to approve members: \_\_\_\_\_

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

- B. 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 September 23, 2009, December 16, 2009 and March 24, 2010 Board Meeting Minutes.
- b. Approval of schedule of Board of Directors Meetings for 2010-2011: February 9, 2011, and May 4, 2011.
- c. Ratification of Employee Change Report to 8/15/2010 (See attached "2011 OGCS Resignations and New Employees")
- d. Ratification of pay warrants to vendors for the months of September 2009 through September 2010 (See attached "Pay Warrants" and "Vendor List 11-2010") reviewed by Finance Subcommittee.

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

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

- C. Adoption of new Independent Study Policy. (See attached "Independent Study Policy")

Motion to adopt policy: \_\_\_\_\_

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

- D. Adoption of the new Suspension and Expulsion Policy. ( See attached "OGCS Suspension-Expulsion Policy")

Motion to adopt policy: \_\_\_\_\_

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

- E. Adoption of Unaudited Actuals. (See attached "Unaudited Actuals" and "Unaudited Actuals2")

Motion to adopt policy: \_\_\_\_\_

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

- F. Approval of motion to donate used textbooks.

The Ocean Grove Resource Center has a number of obsolete books in their library, a motion to dispose of these books is offered. The books for disposal will be older than seven years and not have been checked out for use in the last three years; nor will any of the texts for disposal come from the store of disallowed texts that were removed from circulation. The detailed list of texts will be reviewed and approved by the school directors before the final disposal is completed. The method of disposal for these materials will be a donation process in conjunction with our sponsoring district.

Motion to approve donation of used textbooks: \_\_\_\_\_

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

## 8. REPORTS

- A. IEM Report – Susie Clark
- B. Budget Report – Eric Schoffstall  
(See attached "2010-2011 Approved Budget "for reference)

## 9. DISCUSSION ITEMS

- A. Review role of Board Committees and placement of members on committees
- B. Graduation date and times
- C. Fundraising – different programs and how to participate
- D. 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.