

# Agenda

## OGCS Charter School Board of Directors Meeting

Wednesday  
6 PM  
11/05/08

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 August 27, 2008 minutes.  
Motion to approve minutes by \_\_\_\_\_  
Seconded by \_\_\_\_\_
- B. Ratification of '08 OGCS Budget Cash Flow statement (See attached PDF '08 Budget Cash Flow Report). Previously reviewed by OGCS Finance Committee.  
Motion to approve minutes by \_\_\_\_\_  
Seconded by \_\_\_\_\_
- C. Ratification of pay warrants for the months of May through September, 2008. (See attached PDF file "MayAug08"). Previously reviewed by OGCS Finance Committee.  
Motion to approve minutes by \_\_\_\_\_  
Seconded by \_\_\_\_\_

### 7. DISCUSSION ITEMS

- A. WASC Information
- B. OGCS Charter Renewal
- C. Graduation review
- D. Board Committees
- E. Spelling Bee Info

### 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, and Ben Lomond, CA. It was also posted at Ocean Grove Charter School, 16900 Hwy. 9, Boulder Creek, CA 95006