

Ocean Grove Charter School Agenda
OGCS Charter Parent Council Meeting
February 20, 2014
6:00 p.m.

By Webex Teleconference: 1-877-668-4490 Access code: 951 790 91
16900 Highway 9
Boulder Creek, CA 95006

1 CALL TO ORDER

2 PLEDGE OF ALLEGIANCE

3 INTRODUCTIONS/WELCOME/ROLL CALL

4 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.

5 REPORTS – The different departments will present brief presentations on their work and changes that are being introduced this year.

A. WASC Update

6 ACTION ITEMS

A. Motion to approve un-adopted Minutes from November 5, 2013 Board of Director Meeting.

B. Motion to approve minutes for Common Core Meeting from February 4, 2014.

C. Motion to approve CCSS Funds/Expenditures

D. Motion to approve the EPA (Educational Protection Act) for 2013-2014 school year

E. Motion to approve revision of Independent Study Policy.

F. Motion to remove Becky Cote as a signee for Ocean Grove Fundrasing account at Schools Financial Credit Union and replace with Kirstine Bowers, Ocean Grove Administrative Assistant.

7 DISCUSSION ITEMS

- A. Committee explanations
- B. Graduation - runners, decorations
- C. Upcoming Board Elections

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, and at the Ocean Grove Charter School website, www.ogcs.org.