

Agenda
OGCS Charter School Board of Directors Meeting

Tuesday
6 PM
February 12, 2013

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

- 1. CALL TO ORDER:**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. VOTE ON NEW BOARD APPOINTMENTS (Present Board Members only vote)**
- 5. APPROVAL OF AGENDA**
- 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. Approval of the November 13, 2012 Minutes

Motion to approve minutes: _____

Seconded by: _____

8. REPORTS

- A. IEM Report – Eric Schoffstall
B. School and WASC preparation - Becky Cote

9. DISCUSSION ITEMS

- A. Board Committees – (See Attached Document)
B. Student Events
- a. Geography Bee – Winner Thomas Richard (7th)
 - b. Spelling Bee – 4th – 6th winners – (1st) Vanessa Engler and (2nd) Andras Szabo
7th – 9th winners (1st) Jemma Miller and (2nd) Alexandra Szabo
 - c. Science Fair – Andras Szabo (1st), Alexandra Szabo (2nd), and Alyssa McCullough (3rd)

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.