

Agenda

OGCS Charter School Board of Directors Meeting

Wednesday
6 PM
2/18/09

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. **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 November 5, 2009 minutes.
Motion to approve minutes by _____
Seconded by _____
- B. Ratification of pay warrants for the months of October 2008 through January, 2009. (See attached PDF file "Oct08Jan09"). Previously reviewed by OGCS Finance Committee.
Motion to approve minutes by _____
Seconded by _____
- C Expenditure of fundraising items for graduation expenses.
Motion to approve minutes by _____
Seconded by _____

7. DISCUSSION ITEMS

- A. WASC Information
- B. OGCS Charter Renewal
- C. Graduation review
- D. Board Committees

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