

**Ocean Grove Charter School
Minutes
Board of Directors Meeting
CCSS Expenditure Plan**

Meeting held via WebEx teleconference
16900 Highway 9, Boulder Creek, CA 95006
February 4, 2014, 1:00 p.m.

1. Call to Order: 1:05 by Mary Ann Shapiro

2. Pledge of Alligiance Led by Mary Ann Shapiro

3. Roll Call: The following Parent Council members were present: Monique Freed, Louanne Fromm, Christie Hicks, Corinna Jennings, Melodie Kragh, Michelle Longshore, Marlo Quinones, Eric Stemm. The following officers were present: Mary Ann Shapiro, Parent Council Secretary. The following Administrators were present: Eric Schoffstall, Executive Director of Compliance, District Relations, and School Services.

4. Reports:

A. Common Core State Standards Expenditure Plan: Eric gave an introduction to the CCSS Expenditure Plan, noting that the State's implementation of the funding was dependent on specific conditions that the Ocean Grove CCSS Expenditure Plan meets. Per these conditions, the school needs to present the adopted plan to the Parent Council for review and approval. The purpose of this meeting is to discuss the plan. The Parent Council will vote on the plan at the next Board of Directors meeting (scheduled for February 11, 2014). The Expenditure Plan was forwarded to all Parent Council members prior to this meeting, and questions and discussion are welcomed.

Christie Hicks asked how the allocation percentages were developed?

Eric Schoffstall replied that the IEM Head of Curriculum, assessed needs per department. Three areas were determined to be primary areas of need, most especially funding to support the technology needs for the CCSS testing process.

Eric Stemm said that the Expenditure Plan suggests that funds are allocated in August and October. Has the school missed a deadline or opportunity?

Eric Schoffstall replied that the school has received all of the funds on schedule, and the funds will be spent upon approval from Parent Council.

Eric Stemm asked if the budget within the Expenditure Plan will negatively impact OGCS families (Instructional Funding).

Eric Schoffstall replied that there would be no impact to student funding.

Eric Stemm requested a breakdown of the expenditures

Eric Schoffstall replied that the requested information will be provided in an email before the next Parent Council meeting or verbally at the next Parent Council meeting (scheduled for February 11, 2014), after consultation with Sherri Nelson, Director of Academic Services, Parent Training, and Student Services.

Mary Ann asked the Parent Council if there were any further questions.

No further questions were presented.

Mary Ann motioned to adjourn the meeting.

Meeting was adjourned by consensus.