

Unadopted Minutes

OGCS Charter School Board of Directors Meeting

Wednesday
6:00 p.m.
03/14/07

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

1. Call to Order

The meeting was called to order at 6:05 p.m. There were fourteen board members present via phone conference, one board member, physically present, on site. All three school directors were also present via phone conference.

2. Pledge of Allegiance

3. Approval of Agenda

All board members were polled by school director Michael Talerico to insure they had received the agenda via e-mail and all members indicated they received and approved the agenda and attachment of the proposed Bylaws.

4. Roll Call

The following board members were present via phone conference:

Mary Burns, Nancy Garbini, Kim Gerami, Mary Griffith, Silvia Lakoduk, Lisa Gullman, Philip Mills, Suzanne Nichols, Michele Price, Mark Pursell, Jeanette Taggart, Deborah Wallace, Sheri Calderon, and Michele Luccketta.

The following board members was present on site: **Sue Sutherlin**

The following school directors were present via phone conference:

Becky Cote, Janet Marsh, and Michael Talerico.

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. Comments by members of the public on an item on the agenda will only be allowed during consideration of the item by the council.

There were no items brought up by the public.

6. Discussion Items

A. Progress reports and needs of the school committees.

Progress reports were given on the up-coming graduation ceremony by Sue Nichols, Graduation Chairperson. Becky Cote, School Director, discussed our new fundraising program, EScrip.

B. Review of Brown Act training for Board Members by Michael Talerico:

Michael Talerico summarized the training for Board Members.

7. Action Items

A. Adopt attached Ocean Grove Charter School Bylaws:

After review of the Bylaws by the board members, the motion to adopt the Bylaws was given by Sheri Calderon. The motion was seconded by Sue Sutherlin. Roll call was taken, and it was a unanimous vote, by the board members, to carry the motion to approve the Bylaws.

B. Appoint officers of the corporation from attached officer nominees:

Said attachment was not sent to the board members. Per Michael Talerico, this action item will be tabled to the next board meeting scheduled for May 15th, 2007.

8. Adjourn

After all the above items were discussed, Lisa Gullman motioned to adjourn the meeting. This motion was seconded by Sue Sutherlin. The meeting was adjourned at 7:00 p.m.

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