

Ocean Grove Charter School
16900 No. Hwy 9
Boulder Creek CA, 95006

Parent Council Meeting
Tuesday, May 23, 2006

UNADOPTED MINUTES

1. Call to Order

The meeting was called to order at 6:06 pm, 16900 No. Hwy 9, Boulder Creek.

2. Pledge of Allegiance

3. Approval of Agenda

4. Roll Call

The parent council members present were Mary Burns, Sheri Calderon, Debra Card, Laurie d'Armen, Michele Dexter, Sally Hail, Julie Juell, Silvia Lakoduk, Charlotte Monte, Suzanne Nichols, Michele Price, Mark Pursell, Signe Pursell, Debbie Schatmeier, Susan Suddjian, and Sue Sutherlin.

5. HEARING OF THE PUBLIC

6. ACTION ITEMS

A. CONSIDERATION OF CONSENT AGENDA

Sue Sutherlin motioned to approve Consent Agenda. Sally Hail seconded the motion. There was a unanimous vote to approve the Consent Agenda.

B. APPROVAL OF BOARD RESOLUTION FOR PURPOSE OF NCLB

Sheri Calderon motioned for the approval of Board Resolution. Sue Sutherlin seconded the motion. There was a unanimous vote to approve Board Resolution.

7. DISCUSSION ITEMS

A. Duties of Board Members

Board Members are to review their duties as stated in OGCS charter.

B. Review of the Brown Act

Board Members are to review the Brown Act.

C. Review of the governance section of our charter.

Board Members are to review the governance section of our charter.

D. Graduation Ceremony/Celebration

Board Member needs to head subcommittee for graduation event. Mary Burns posed the question, "Shouldn't parents of graduating students coordinate this event?" Michael Talerico, IEM co-director, explained the importance of subcommittee's within the Board and their participation in these events. Board members are to review the Subcommittee's.

8. Adjourn

Mark Purcell motioned to adjourn. Sue Sutherlin seconded the motion.