

Minutes

OGCS Charter School Board of Directors Meeting Minutes

Wednesday
6 PM
12/12/07

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

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL A quorum was not established for this meeting. Consequently, discussion and voting did not occur.**
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. Consent of New Board Members
- B. Consideration of Consent Agenda

Items on the Consent Agenda are considered to be consistent with school policies and carry the recommendation of the Administration. The Consent Agenda may be enacted by one motion with a Roll Call vote. There will be no separate discussion of the items unless a board member or citizen so requests, in which case the designated item(s) will be considered following approval of the remaining items.

Personnel and Business Services:

1. Ratification of Employment and Resignation Report (See attached "September 2007/08 OGCS Certificated and Classified Employees Report")
2. Accept OGCS corporate officer President Michael Talerico's letter of resignation.
3. Ratification of 06-07 OGCS Budget Cash Flow statement (See attached PDF 06-07 budget cash flow report). Previously reviewed by OGCS Finance Committee.
4. Ratification of pay warrants for the months of May through September, 2007. See attached PDF file "MaySept07". Previously reviewed by OGCS Finance Committee.
5. New Positions of Board
 - a. President-Becky Cote
 - b. CFO-Janet Marsh
 - c. Secretary-Mary Ann Shapiro

Motion to Approve the Consent Agenda by _____ Second by _____

7. DISCUSSION ITEMS

- A. Duties of Board Members
- B. Review of the Brown Act for the Board by Becky Cote'
- C. WASC Information
- D. Enrollment and Graduate Report
- E. Assign Committee Chairs for each of our Committees
- F. Change in Conflict of Interest Policy

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