



Posted by:

Date/Time:

This agenda has been posted 72 hours in advance at the Ocean Charter School campus at 12870 Panama St., Los Angeles, CA 90066

****REVISED LOCATION-PLEASE SEE MEETING LOCATION BELOW****

Ocean Charter School

Board of Trustees Meeting Agenda

Thursday, February 4, 2021 6:30pm-8:30pm

In accordance with Mayor Garcetti's "Safer at Home" City Order (<https://corona-virus.la>) and Governor Newsome's State Executive Order (<https://covid19.ca.gov/img/Executive-Order-N-33-20.pdf>) Ocean Charter will be holding the February 4, 2021 Board Meeting via Zoom Video Conference. This meeting is open to the public through:

<https://us02web.zoom.us/j/6586049321?pwd=MnJrRTNJK0RaZnpremRkRmYvemZndz09>

Meeting ID: 658 604 9321

Password: ocs

To ensure meeting safety, there will be a waiting room set up for participants 10 minutes prior to the meeting. Attendees will be welcomed in prior to the start of the meeting. The waiting room will be checked regularly so that anyone joining the meeting late can still join.

-
1. **Call to Order** **6:30pm**
Roll Call and confirmation of preparation by Board Members.

Opening Verse - "This is our school. Let peace abide here. Let the room be filled with contentment. This is our school. Let love abide here: Love of one another, love of humankind, love of the Earth, and love of life itself. Let us remember: As many hands build a house, so many hearts make a school"

2. **OPEN SESSION – MEETING OPENS TO THE PUBLIC – ALL ARE WELCOME**

3. **Open Forum**

Opportunity for members of the public to speak on items relevant to OCS.

*(*please see notes at the bottom of this agenda)*

4. **Finance (attachments)**

- a. The Board will hear a report from Excellence in Education on Multi Year Actuals and Trends
- b. The Board will hear a report from the Finance Committee
- c. The Board will review and possibly approve the December 2020 financial records and check register.
- d. Finance committee will present audit committee for board approval
- e. The Board will discuss and possibly approve allocating Annual Family Giving Funds in excess of the budgeted amount for 2020-21 school year to the Capital Campaign account.
- f. The Board will review and possibly approve the SARC
- g. The Board will review and possibly approve a contract for custodial services



5. **Fundraising**

- a. The Board will hear a fundraising report.
- b. The Board will review and possibly approve a list of naming opportunities for the Panama Campus

6. **Form 700**

- The Board will finalize the list of Form 700 filers

7. **Report from the Parent Collective**

- The Board will hear an update on activities of the Parent Collective

8. **Diversity, Equity and Inclusion Committee**

- The Board will hear a report from the DEIC.

9. **Site**

- The Board will hear a report from the Site Task Force regarding the Panama construction project.

10. **School Reopening**

- The Board will hear a report about the plans for reopening the school.

11. **Director's Report (attachment)**

- The Board will hear a report from administrators about The Alliance for Public Waldorf Education Conference and Enrollment

12. **Approval of Minutes (attachment)**

- The Board will review and possibly approve minutes from the January 7, 2021 Board meeting.
- The Board will review and possibly approve minutes from the January 28, 2021 Special Board meeting.
- The Board will review and possibly approve minutes from the February 1, 2021 Special Board meeting.

Convene to Closed Session

8:30pm

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to section 54957.6 Conference with Labor Negotiator – Agency designated representatives: Chastin Pierman, Stephanie Edwards and Kristy Mack-Fett. Employee Organization: OCTA

Reconvene to Open Session

- Report out actions taken in closed session

Adjournment



The next regular board meeting is scheduled for March 4, 2021.

***Please Note:**

The Board of Trustees has open public meetings on the first Thursday of each month unless otherwise noticed (as well as occasional special meetings, as necessary, to complete its work). Everyone is welcome to attend and participate.

- The time and location of Board meetings are posted on the school website, school bulletin board and emailed to the OCS families email group (along with the meeting agenda).
- Hard copies of the Board agenda packet are available for review at the meetings. Community members may also obtain an electronic copy of the agenda or the entire board packet prior to each meeting by accessing the following website: <http://oceancs.org/access-board-of-trustees-agenda-packets/>
- We ask that guests present their questions and comments during the Open Forum portion of the meeting. Speakers are limited to three minutes each and may discuss any topic they wish. However, due to public meeting laws the Board cannot discuss, respond to, or take action on issues raised in Open Forum unless they have been previously agendaized for the meeting.
- To request placement of an item on the agenda please contact Debbie Tripp or the Board Chair at least two weeks prior to the meeting for consideration of your request. Please note that the Board will only agendaize topics that are relevant to the Board's responsibilities for governance, fiduciary and legal oversight.
- Requests for disability related modification or accommodations shall be made 24 hours prior to the meeting to the Board Secretary in person or by calling (310) 827-5511.
- Administrative matters, complaints and grievances, and topics related to the day-to-day running of the school are best handled through discussions with Administrative staff, at Parent Collective (PC) meetings and in the case of a grievance or complaint, by following the OCS Complaint Policy (found in the Parent Handbook).