



**Posted by:**

**Date/Time:**

**This agenda has been posted 72 hours in advance at the following locations:**

- **Mar Vista Campus: Office door at 12606 Culver Blvd., Los Angeles, CA 90066**
- **Westchester Campus: Office at 7400 W Manchester Ave., Los Angeles, CA 90045**

**Ocean Charter School**  
Board of Trustees Meeting Agenda  
Thursday December 4, 2014 7:00 PM

Ocean Charter Mar Vista Campus  
12606 Culver Boulevard  
Los Angeles, CA 90066

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1. **Call to Order** **7:00pm**  
Roll Call and confirmation of preparation by board members.

2. **Convene to Closed Session**

**CLOSED SESSION – BOARD MEMBERS ONLY**

Pursuant to section 54957 Public Employee: Performance Evaluation-Position: Executive Director.

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

3. **Reconvene to Open Session** **7:30pm**  
Report out actions taken in closed session.
4. **Open Forum**  
Opportunity for members of the public to speak on items relevant to OCS.  
*(\*please see notes at the bottom of this agenda)*
5. **Annual Family Giving**  
The board will hear an update on this year's Annual Family Giving.
6. **Finance (attachment)**  
Review and possible motion to accept the August, September and October 2014 check registers and September 2014 financial statements.  
Review and possible motion to approve OCS's 2013-14 Auditor's Report.  
Review and possible motion to approve the first Interim Financial Report.  
Review and possible motion to confirm cost-of-living adjustments included in budgeted compensation of Executive Director.
7. **Site**  
We will hear an update from the administration and board members on the site committee.



8. **Strategic Plan**  
Administration will share a draft of the revised strategic plan.
9. **Director's Report (attachment)**  
The directors will provide an update on school operations, programs and other announcements.
10. **Approval of Minutes (attachment)**  
Review and possible motion to approve the minutes from the November 6, 2014 board meeting.
11. **Adjournment**

**The next regular board meeting is scheduled for January 8, 2015.**

***\*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 Yahoo! 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/board-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 Board Chair Joshua Dome 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.
- 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 All Community Group (AGC) meetings and in the case of a grievance or complaint, by following the OCS Complaint Policy (found in the Parent Handbook).