



Posted by:

Date/Time:

This agenda has been posted 48 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 March 5, 2015 7:00 PM

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

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

2. **Convene to Closed Session**

CLOSED SESSION

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

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

Pursuant to section 54957, Public Employee: Discipline/Dismissal/Release.

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

3. **Reconvene to Open Session** **7:45pm**
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. **Finance (attachment)**
 - Review and possible motion to accept the January 2015 financial statements and check register.
 - Review and possible motion to accept 2014 Form 990
 - Review and possible motion to approve the 2nd Interim Financial Report to LAUSD.
 - Discussion and possible motion to appoint board members to the 2014-15 audit committee.

6. **2014-15 Compliance Monitoring (attachment)**
Review and possible motion to accept the 2014-15 Compliance Monitoring Policies and



Procedures.

7. **Site**

We will hear an update from the administration and board members on the site committee.

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

The directors will provide an update on school operations, programs and other announcements.

9. **LCAP Update**

Review and discussion of the LCAP.

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

Review and possible motion to approve the minutes from the February 5, 2015 board meeting.

11. **Adjournment**

The next regular board meeting is scheduled for April 2, 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).