



**Posted by:**

**Date/Time:**

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

- **Del Rey Campus: Office door at 12606 Culver Blvd., Los Angeles, CA 90066**
- **Westchester Campus: Office at 7400 W Manchester Ave., Los Angeles, CA 90045**
- **Panama Campus: 12870 Panama St., Los Angeles, CA 90066**

**Ocean Charter School**

Board of Trustees Meeting Agenda

Thursday, January 11, 2018 **6:30 PM**

Ocean Charter, Del Rey Campus

12606 Culver Blvd.

Los Angeles, CA 90066

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1. **Call to Order** **6:30pm, Room #3**  
Roll Call and confirmation of preparation by board members.
  2. **Open Forum**  
Opportunity for members of the public to speak on items relevant to OCS.  
*(\*please see notes at the bottom of this agenda)*
  3. **Site**
    - Project update including a report on pre job conference with LAUSD on January 9, other upcoming meetings and project status.
    - Augmentation funding process with LAUSD.
    - Lab testing contract ratification.
    - Placeworks contract extension concerning assistance with dewatering and environmental issues with LAUSD.
    - Review and approval of change order process.
    - Change order #1 ratification.
  4. **Finance**
    - Review and possible motion to accept the November and December 2017 financial reports and check registers.
    - Review and possible motion to authorize LACOE ETF account signatory change.
    - Update on the Winter Faire funds raised.
  5. **Director's Report**
    - Report from the director covering topics including charter renewal, WASC Accreditation self-study and enrollment.
  6. **Approval of Minutes**
    - Review and possible motion to approve minutes from the December 7, 2017 and the December 16, 2017 board meetings.
  7. **Adjournment**



**The next regular board meeting is scheduled for February 1, 2018.**

**\*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.
- Requests for disability related modification or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat 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 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).