



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, October 5, 2017 6:00 PM

Ocean Charter, Del Rey Campus
12606 Culver Blvd.
Los Angeles, CA 90066

- 1. Call to Order** **6:00pm, 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**
-The board will hear a status report about our Westchester, Del Rey and Panama campuses.
-Discussion and possible approval of lowest bidder(s) for Ocean Charter School's Construction Project on Panama Street, including authorization for the Executive Director to sign related contracts (based on LAUSD recommendations.)
- 4. Finance (attachments)**
-Review and possible motion to accept the August 2017 financial statements and check register.
-The board will review and possibly take action to approve the OCS Financial Policies and Procedures.
-The board will discuss and possibly take action to change Electronic Fund Transfer instructions from First Citizens Bank to Hanmi Bank.
-The board will discuss and possibly act to create a non-interest bearing account with Hanmi Bank for Prop 1D funds.
- 5. Charter Renewal (attachments)**
-The board will review changes to the draft of OCS's charter renewal submission.
- 6. Governance**
-Discussion and possible approval to reappoint the members of the Governance Committee.
- 7. Director's Report (attachment)**



-The directors will provide an update on charter renewal, mentoring for faculty members new to OCS, and enrollment.

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

-Review and possible motion to approve the minutes from the September 7, 2017 board meeting.

9. **Adjournment**

The next regular board meeting is scheduled for November 2, 2017.

****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).