



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

MEETING TO BE HELD AT A NEW LOCATION, PLEASE SEE ADDRESS BELOW

Ocean Charter School
Board of Trustees Meeting Agenda
Thursday, December 5, 2019 6:30 PM

*ZEFR
4101 Redwood Ave.
Los Angeles, CA 90066

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

2. **Convene to Closed Session**

CLOSED SESSION

Public Employee: Contract Negotiations and Approval-Positions: Executive Directors.

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

PENDING LITIGATION

Pursuant to section 54956.8 Pending Litigation - Legal Counsel-Matejka Handley, YMC

REAL ESTATE NEGOTIATIONS

Pursuant to section 54956.8 Real Estate Negotiations – Organization: Marina Christian Fellowship

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

4. **Reconvene to Open Session** **7:00pm**
Report out actions taken in closed session.

5. **Open Forum**
Opportunity for members of the public to speak on items relevant to OCS.
(*please see notes at the bottom of this agenda)



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"

6. **Site**
 - The Board will hear a report from the Site Task Force regarding the Panama construction project
 - The Board will review and possibly approve change orders for the Panama construction project

7. **Finance (attachments)**
 - The Board will review current fundraising
 - The Board will discuss possible fundraising opportunities
 - The Board will review and possibly approve the October 2019 financial records and check register
 - The Board will review and possibly approve the FY 18-19 audit report
 - The Board will review and possibly approve the FY 19-20 1st interim report
 - The Board will review and possibly approve OCS's fiscal policies and procedures

8. **Compliance Monitoring Policies and Procedures**
 - The Board will review and possibly approve the compliance monitoring policies and procedures

9. **Strategic Plan**
 - The Board will review and possibly approve the strategic plan, as recommended by the Governance Committee

10. **Parent Collective**
 - The Board will hear a report from the Parent Collective representatives on current initiatives

11. **Enrollment and Applicant Trends**
 - The Board will review current enrollment and applicant trends

12. **Director's Report (attachment)**
 - The Board will hear a report from administrators about our annual review by LAUSD, diversity benchmark update and parent/teacher conferences.

13. **WASC Update**
 - The Board will discuss the status of our WASC focus groups

14. **Approval of Minutes (attachment)**
 - The Board will review and possibly approve minutes from the November 7, 2019 Board meeting



15. Adjournment

The next regular board meeting is scheduled for January 9, 2020.

****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/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 Parent Collective (PC) meetings and in the case of a grievance or complaint, by following the OCS Complaint Policy (found in the Parent Handbook).