



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, February 7, 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. **Open Forum**
Opportunity for members of the public to speak on items relevant to OCS.
(*please see notes at the bottom of this agenda)

CLOSED SESSION-BOARD MEMBERS ONLY

Public Employee: Contract Approval-Positions: Executive Director and Director.

CLOSED SESSION-BOARD MEMBERS AND ADMINISTRATION ONLY

Convene to 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

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

3. **Reconvene to Open Session** **8:00pm**
Report out actions taken in closed session.

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



5. **Finance (attachments)**

- The Board will review and possibly approve the December 2018 financial records and check register
- The Board will review and possibly approve the 2017-18 990 tax return
- The Board will review the Low Performing Student Block Grant plan
- The Board will discuss and possibly take action to authorize opening a bank account with Hanmi Bank dedicated to our Capital Campaign
- The Board will discuss and possibly approve members to the Finance Committee

The Board will adjourn to a 15-minute break

6. **Governance Committee**

- The Board will discuss and possibly approve members to the Governance Committee

7. **Special Education**

- The Board will discuss ways to improve our special education program

8. **Independent Study**

- The Board will discuss future possibilities of the Independent Study program

9. **Class Size**

- The Board will discuss class size, including a potential rolling class and other ideas related to class size and its direct correlation to funding school operations

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

- The Board will hear a report from administrators about annual district review and oversight visit, standardized testing and enrollment

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

- The Board will review and possibly approve minutes from the January 10, 2019 Board meeting

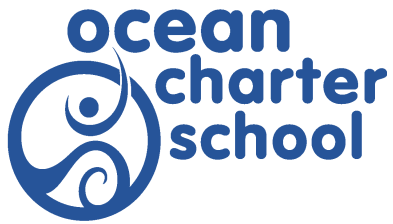
12. **Adjournment**

The next regular board meeting is scheduled for March 7, 2019.

****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).