



**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, April 12, 2018 **6:30 PM**

Ocean Charter, Del Rey Campus  
12606 Culver Blvd., Room #3  
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)*
3. **Site**
  - The Board will hear a report from the Site Task Force and project management team regarding the Panama building project
  - The Board will review the Capital Campaign timeline
4. **Finance (attachments)**
  - The Board will review and possibly approve the February and March 2018 financial records and check register.
  - The Board will review and possibly approve the 2<sup>nd</sup> Interim Financial Report
  - The Board will discuss and possibly approve the selection of an auditor
  - The Board will discuss and possibly appoint a new member to the Finance Committee
5. **Director's Report (attachment)**
  - The Board will hear a report from administrators about our annual district site review, the 2018-19 OCS/OCTA approved school calendar and enrollment.
6. **OCTA/OCS Sunshine Letters**
  - The Board and OCTA will each share their proposed negotiations for the collective bargaining process.
7. **Review of 2018-19 Calendars (attachments)**
  - The Board will review and possibly approve the 2018-19 Board Meeting Calendar
  - The Board will review the OCS/OCTA Approved 2018-19 School Calendar
  - The Board will discuss and possibly update the 2018-19 Compliance Calendar



8. **Discussion of Possible Future Endeavors**

- The Board will discuss a Waldorf public charter high school
- The Board will discuss field trip transportation methods

9. **Approval of Minutes (attachments)**

- The Board will review and possibly approve minutes from the regular and special Board meetings on March 1, 2018 and March 15, 2018.

10. **Adjournment**

**The next regular board meeting is scheduled for May 3, 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).