



Posted by:

Date/Time:

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

- **Mar Vista Campus: Office door at 12606 Culver Blvd., Los Angeles, CA 90066**
- **Westchester Campus: Office at 7400 W Manchester Ave., Los Angeles, CA 90045**

Ocean Charter School
Board of Trustees Meeting Agenda
Thursday, May 5, 2016 7:00 PM

Ocean Charter Westchester Campus
7400 W Manchester Ave.
Los Angeles, CA 90045

1. **Call to Order** **7:00pm in the Math Lab, Room 8**
Roll Call and confirmation of preparation by board members.

CLOSED SESSION-BOARD MEMBERS AND ADMINISTRATION ONLY

2. **Convene to Closed Session**

Pursuant to California Government Code Section 54956.8 – Conference with Real Property Negotiators regarding APN # 4223008003, # 4223008004 – OCS Negotiators: Stephanie Edwards and Kristy Mack-Fett, Board Chair, Joshua Dome.

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

5. **Finance (attachments)**
 - Review and possible motion to approve revised 2015-16 budget.
 - Review of draft 2016-17 budget.
 - Review of Educator Effectiveness Grant Spending Plan for possible approval at next board meeting.
 - Review and possible approval of the OCS Fiscal Policies and Procedures.
 - Discussion of the role of the Finance Committee.

6. **Board Composition and Committee Structure**



- Discussion and possible action to appoint a new board member, and re-appoint two existing board members.
- The board will review and discuss existing Board composition, committee structure, membership and purpose.

7. **Site**

- The Board will discuss, and potentially approve, a series of transactions intended to finance the acquisition of property and the construction of a permanent facility for OCS. The transactions will include, but are not limited to, obtaining a secured loan from the California School Finance Authority for the proceeds from the issue of public bonds in an amount up to \$23,000,000, and granting the Finance Authority a right to receive funds previously awarded to OCS under California's Charter School Facilities Program to repay that loan. The Board will ratify the retention of counsel for the transactions. The Board will further ratify the appointment of OCS's officers and will authorize and direct them to approve and execute all documents necessary or advisable to complete the transactions.
- The Board will review, and potentially approve, an extension of its existing lease with the Marina Christian Fellowship for its Mar Vista campus.

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

The directors will provide an update on Spring Faire, enrollment and year-end plans.

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

Review and possible motion to approve the minutes from the April 7, 2016 and the April 14, 2016 board meetings.

10. **Adjournment**

The next regular board meeting is scheduled for June 2, 2016.

****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).