



**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, June 7, 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
4. **Finance (attachments)**  
- The Board will review and possibly approve the May 2018 financial records and check register  
- The Board will review and possibly approve the school's Financial Policies and Procedures.  
- The Board will review and possibly approve the Spring Consolidated Application  
- The Board will review and possible approve the LCAP  
- The Board will review and possibly approve the 2018-19 budget
5. **Enrollment Preferences**  
- The Board will discuss and affirm the policy on enrollment preferences
6. **Director's Report (attachment)**  
-The Board will hear a report from administrators about WASC self-study, faculty update & new hires and Waldorf certification for teachers.
7. **Absenteeism and Student Attendance Review Board (SARB)**  
-The Board will discuss options for dealing with student absenteeism and possibly implementing a Student Attendance Review Board.



8. **Appointment of New Board Members**

- The Board will discuss and possibly appoint new members to the Board of Trustees
- The Board will take action to reappoint Board members whose term expires June 30, 2018
- The Board will take action to appoint Board officers for the 2018-19 school year

9. **Diversity and Equity Committee**

- The Board will discuss outreach and the continued work of the Diversity and Equity Committee.

10. **Strategic Plan**

- The Board will discuss and possibly approve the school's Strategic Plan

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

- The Board will review and possibly approve minutes from the Board meeting on May 3, 2018

**CLOSED SESSION-BOARD MEMBERS AND ADMINISTRATION ONLY**

**Convene to Closed Session**

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Closed session pursuant to paragraphs (1), (2), and (4) of subdivision (d) of Government Code Section 54956.9. Anticipated Litigation: 1 matter. Counsel: Matejka Handley

**CLOSED SESSION-BOARD MEMBERS ONLY**

Public Employee: Contract Approval-Position: Executive Director.

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

12. **Reconvene to Open Session**

- Report out actions taken in closed session.

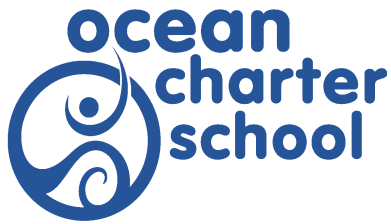
13. **Adjournment**

**The next regular board meeting is scheduled for August 16, 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).