



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, August 17, 2017 6:30 PM

Ocean Charter, Del Rey Campus
12606 Culver Blvd.
Los Angeles, CA 90066

1. **Call to Order** **6:30pm, Room #3**
Roll Call and confirmation of preparation by board members.

2. **Convene to Closed Session**

CLOSED SESSION-BOARD MEMBERS ONLY

Pursuant to section 54957 Public Employee: Performance Evaluation-Position: Executive Director.

CLOSED SESSION-BOARD MEMBERS AND ADMINISTRATION ONLY

Conference with Legal Counsel-Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) Name of number: 2016120404

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

3. **Reconvene to Open Session** **7:00pm**
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. **Site (attachments)**
-The board will hear an update from the site committee.
-The board will review and possibly approve the Development Agreement with LAUSD.
-The board will review and possibly approve the Lease Agreement with LAUSD.
-The board will review and possibly approve the CSFA MOU.



- The board will review and possibly approve the CSFA Funding Agreement.
- The board will review and possibly approve the OPSC Grant Agreement.

6. **Finance (attachments)**

- Review and possible motion to accept the June 2017 financial statements and check register.
- The board will review the ExEd contract.

7. **Board Composition**

- The board will possibly vote to extend the terms of board service for Sue Ingles and Mark Galanty.

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

- The directors will provide an update on LAUSD Annual Performance-Based Oversight Visit Report, Charter Renewal, and CAASP Standardized Testing

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

- Review and possible motion to approve the minutes from the June 6, 2017, June 22, 2017 and July 5, 2017 board meetings

10. **Adjournment**

The next regular board meeting is scheduled for September 7, 2017.

****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).