



Posted by:

Date/Time:

This agenda has been posted 72 hours in advance at the Ocean Charter School campus at 12870 Panama St., Los Angeles, CA 90066

**\*\*REVISED LOCATION-PLEASE SEE MEETING LOCATION BELOW\*\***

**Ocean Charter School**  
Board of Trustees Meeting Agenda  
Thursday, August 20, 2020 6:30pm

In accordance with Mayor Garcetti's "Safer at Home" City Order (<https://corona-virus.la>) and Governor Newsome's State Executive Order (<https://covid19.ca.gov/img/Executive-Order-N-33-20.pdf>) Ocean Charter will be holding the August 20, 2020 Board Meeting via Zoom Video Conference. This meeting is open to the public through:  
<https://us02web.zoom.us/j/6586049321?pwd=MnJrRTNJk0RaZnpreMkRmYvemZndz09>

Meeting ID: 658 604 9321  
Password: ocs

To ensure meeting safety, there will be a waiting room set up for participants 10 minutes prior to the meeting. Attendees will be welcomed in prior to the start of the meeting. The waiting room will be checked regularly so that anyone joining the meeting late can still join.

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1. **Call to Order** **6:30pm**  
Roll Call and confirmation of preparation by Board Members.

*Opening Verse - "This is our school. Let peace abide here. Let the room be filled with contentment. This is our school. Let love abide here: Love of one another, love of humankind, love of the Earth, and love of life itself. Let us remember: As many hands build a house, so many hearts make a school"*

**Convene to Closed Session**

**CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Pursuant to subdivision (b) of Section 54956.9: 1 case - Legal Counsel - Sarah Kollman

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

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

3. **Reconvene to Open Session** **7:05pm**



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. **Public Comment on the LCAP (Learning Continuity and Attendance Plan)**

-The Board will hear an overview from administrators on the proposed Learning Continuity and Attendance Plan.

-The Board will hear public comment about the proposed Learning Continuity and Attendance Plan.

6. **Board Composition**

-The Board will discuss and possibly appoint Board officers.

-The Board will discuss and possibly appoint Board Committee Members

7. **Finance (attachments)**

- The Board will review and possibly approve the June 2020 financial records and check register.

-The Board will review and possibly approve FY 19-20 unaudited actuals report.

-The Board will review and possibly approve the Spring Conapp.

8. **Parent Collective**

-The Board will hear a report from the Parent Collective.

-The Board will discuss and possibly approve Parent Collective representatives.

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

-The Board will hear a report from administrators about distance learning, student materials, special education and enrollment.

10. **Site**

-The Board will hear a report from the Site Task Force regarding the Panama construction project.

-The Board will discuss potential EMF radiation near the Panama site.

-The Board will review and possibly approve change orders for the Panama construction project.

11. **Diversity, Equity and Inclusion Committee**

-The Board will discuss and clarify the expected role of affinity groups in pursuing the objectives of the DEIC Committee.

-The Board will review and discuss the Executive Directors' anti-racism statement

-The Board will discuss and clarify the implications of the Brown Act and other policies for the DEIC and affiliated groups of parents, staff and faculty



-The Board will discuss proposals to establish ongoing education of anti-racist and anti-bias pedagogy for the entire Ocean Charter community (i.e. board, teachers, staff, families)

12. **OCS Admission Preferences (attachment)**

-The Board will discuss the current preferences granted to applicants for enrollment and potentially make changes to those preferences.

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

-The Board will review and possibly approve minutes from the July 16, 2020 Board meeting.

14. **Adjournment**

**The next regular board meeting is scheduled for September 3, 2020.**

***\*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 email 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/access-board-of-trustees-agenda-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 the Board Chair 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 Parent Collective (PC) meetings and in the case of a grievance or complaint, by following the OCS Complaint Policy (found in the Parent Handbook).