



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 November 12, 2015 7:00 PM

Ocean Charter Westchester Campus

7400 W Manchester Ave.

Los Angeles, CA 90045

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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 section 54956.8 – Conference with Real Property Negotiators regarding APN # 4223008003, # 4223008004, # 4221004011 – OCS Negotiators: Stephanie Edwards and Kristy Mack-Fett.

Pursuant to section 54957.6 – Conference with Labor Negotiators– Agency designated representatives: Chastin Pierman, Stephanie Edwards and Kristy Mack-Fett.

Conference with Legal Counsel-Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: one case.

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

3. **Reconvene to Open Session** **8:30pm**
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, discussion and possible motion to accept the August 2015 financial statements and check register.
-Review, discussion and possible approval of OCS fiscal year 2014-15 audited financial statements.

6. **Board Composition and Appointment of Board Members to Committees**



The board will discuss the current governing board composition and take possible action to appoint Board members to school committees, including Site Task Force, OCS Hearing Board, Director Evaluation Subcommittee and Diversity Committee.

7. **Governance Policy**

Edward Eadon will outline the John and Mariam Carver Model for Nonprofit Governance for discussion with the board.

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

The directors will provide an update on recent faculty and administrator professional development, staff sensitivity trainings, 2016-17 Prop. 39 application submission, collaboration with co-location partners and current enrollment.

9. **Diversity Committee Report**

The board will hear a report from the Diversity Committee and their efforts in recruiting additional committee membership and outreach efforts for the purpose of increasing our diverse student population.

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

Review and possible motion to approve the minutes from the October 1, 2015 and October 27, 2015 board meetings.

11. **Adjournment**

The next regular board meeting is scheduled for December 3, 2015.

****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).