



**Posted by:**

**Date/Time:**

**This agenda has been posted 24 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 Special Meeting Agenda  
Thursday, June 22, 2017 7:00 PM

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

- 
1. **Call to Order** **7:00pm, Room #3**  
Roll Call and confirmation of preparation by board members.

2. **Convene to Closed Session**

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

Public Employee: Discipline/Dismissal/Release.

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

3. **Reconvene to Open Session** **7:30pm**  
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)**
  - The board will discuss and possibly take action to open a line of credit with Hanmi Bank
  - The board will review, discuss and possibly approve the restated fiscal year 2015-16 financial audit.
  - The board will discuss the 2017-18 budget.

6. **Site (attachment)**
  - The board will hear an update on facilities project.
  - The board will hear an update on capital campaign.
  - The board will review and possibly approve a contract for legal services to prepare site project bid documents
  - The Board will hear an update on issues for improving fire safety at OCS.



7. **Class Assignment Process**

The board will discuss the class assignment process.

8. **Board Composition and Recruitment**

-The board will discuss potential new board candidates.

-The board will discuss and possibly take action to appoint a new board secretary.

9. **Adjournment**

**The next regular board meeting is scheduled for August 17, 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).