



Posted by:

Date/Time:

This agenda has been posted 48 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 Special Meeting Agenda
Thursday, June 23, 2016 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**

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Closed session pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 matter. Counsel: Matejka Handley

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

Student Discipline – The Board will discuss issues relating to a specific OCS student.

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

3. **Reconvene to Open Session** **8:00pm**
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. **Finance (attachments)**
 - Review and possible motion to approve the 2016-17 budget.
 - Review and possible motion to approve the 2016-17 LCAP.
 - Review and possible motion to approve the Education Protection Account Spending Plan.

6. **Site**
 - The board will discuss current long-term site status, timeline and finances.
 - The board will discuss and possibly approve the Ed Spec from the CDE.



-The board will review and potentially approve a contract with architect GKK Works to design long-term facility.

7. **Board Composition**

-The board will consider Laura Stoland for, and potentially appoint her to, the position of Trustee reserved for the ACG Governor for the 2016-2018 school years.

8. **Diversity**

- The administration will share a year-end report from the Diversity Committee.

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

-Review and possible motion to approve the minutes from the June 2, 2016 board meeting.

10. **Setting the Next Special Board Meeting Date**

-The board will discuss and potentially schedule a special board meeting in June 2016.

11. **Adjournment**

The next regular board meeting is scheduled for August 11, 2016.

****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).