



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**
- **Playa Vista Campus: Office door at 13150 West Bluff Creek Drive, Los Angeles, CA 90045**

Ocean Charter School
Board of Trustees Meeting Agenda
Thursday March 7, 2013 7:00 PM

Ocean Charter Mar Vista Campus
12606 Culver Boulevard
Los Angeles, CA 90066

1. **Call to Order** **7:00pm**
Roll Call and confirmation of preparation by Board members.
2. **Convene to Closed Session**
Pursuant to section 54957.6 Conference with Labor Negotiator – Agency designated representatives: Jim Young, Stephanie Edwards and Kristy Mack-Fett. Employee Organization: OCTA.
3. **Reconvene to Open Session**
Report out actions taken in closed session.
4. **Convene to Closed Session**
Pursuant to section 54956.8 – Conference with Real Property Negotiators regarding Marina Christian Fellowship and 12606 Culver Blvd – OCS Negotiators: Stephanie Edwards and Kristy Mack-Fett.
5. **Reconvene to Open Session** **7:30pm**
Report out actions taken in closed session.
6. **Open Forum**
Opportunity for members of the public to speak on items relevant to OCS.
*(*please see notes at the bottom of this agenda)*
7. **Consent Items (attachment)**
(The following will be treated as one item and enacted with one vote unless a Board member or Stakeholder requests that the item be placed on the discussion Agenda).
 - a. Approval of Board Meeting Minutes for February 7, 2013
8. **Finance (attachments)**
 - a. Approve January 2013 Financial Statements/Check Register.
 - b. Approve 2nd Interim Financial Report to LAUSD
 - c. Audit Subcommittee recommendation and possible Board action for selection of audit firm for 2012-2013



d. Discussion, review and possible Board action regarding FDIC-insured limits

9. **Directors Report (attachment)**

- a. Updates on Prop 39, Lunch Program, and other announcements.
- b. Board members to submit Form 700 for 2012

10. **Board Composition and Recruitment (attachments)**

Board to continue discussion regarding Board composition, Board committee memberships and recruitment of future Board members.

11. **Adjournment**

The next regular board meeting is scheduled for April 11, 2013.

****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://sites.google.com/site/ocsboarddocs/>
- 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 Board Secretary Lori Andrade 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).