



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 90094

Ocean Charter School  
Board of Trustees Meeting Agenda  
Thursday June 6, 2013 7:00 PM

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

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1. **Call to Order** **7:00pm**  
Roll Call and confirmation of preparation by Board members.

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

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.
  - 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.

**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)**
- Board presentation on employee benefit options by Dickerson Group representative.
  - Approve April 2013 Financial Statements/Check Register.
  - Board approval of 2013-2014 EPA funds allocation on certificated salaries.
  - Board approval of Excellent Education contract: 2013-2014 or 2013-2015
6. **Board Composition and Recruitment (attachments)**
- Updates on Board recruitment efforts.



- b. Discussion and possible Board action regarding reappointment of current members and Board Officers.
7. **Directors Report (attachment)**
  - a. Updates on Prop 39, Lunch Program, and other announcements.
8. **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 May 2, 2013
9. **Governance Committee Report (attachment)**
  - a. Updates on recent Governance Committee meeting May 16, 2013
  - b. Discussion and possible Board action and OCS Bylaws revision regarding the role of Governance Committee Chair as the ex-officio Board Vice Chair
  - c. Board approval to appoint Kristy Mack-Fett and Sue Ingles as Governance Committee members for the 2013-2014 school year.
10. **Strategic Plan**

Board to discuss development of strategic plan.
11. **Board's Role in Fundraising/Development**

Board to discuss fundraising and Board members' role in development.
12. **Adjournment**

**The next regular board meeting is scheduled for August 1, 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://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).