



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
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Ocean Charter School
Board of Trustees Special Meeting Agenda
Thursday August 8, 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.

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.

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. **Board Composition**
 - a. Possible appointment of Tim DeRoche to a 3-year term board of trustees seat
 - b. Discussion of board composition and the possibility of developing an advisory board.
6. **By-Laws**
Discussion and possible action to amend OCS by-laws to permit the OCS Board of Trustees to take action by a majority vote--rather than by a 2/3 supermajority vote--in some or all circumstances.
7. **Finance (attachments)**
 - a. Approve May-June 2013 Financial Statements/Check Register.
 - b. Discussion of OCS 2013-14 budget.



8. **Directors Report (attachment)**
Updates on Prop 39, Lunch Program, and other announcements.

9. **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 June 6, 2013

10. **Strategic Plan**
Board to discuss development of strategic plan.

11. **Adjournment**

The next regular board meeting is scheduled for September 12, 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).