



Posted by:

Time and Date:

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**

· **Westchester Campus: Office at 7400 W Manchester Ave., Los Angeles, CA 90045**

Ocean Charter School

Board of Trustees Meeting Agenda

Thursday May 22, 2014 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 54956.8 – Conference with Real Property Negotiators regarding APN # [4123006025](#), 8740 La Tijera Blvd, Los Angeles, CA 90045 – OCS Negotiators: Stephanie Edwards and Kristy Mack-Fett.

Conference with Legal Counsel-Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) OAH Case No. [2014050668](#)

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. **Local Control Accountability Plan**

The board will review the timelines and submissions due under the Local Control Accountability Plan.

6. **Finance (attachments)**

a. Review and possible motion to approve the March and April 2014 Financial Statements.

b. Review and possible motion to approve the 2014-15 budget recommended by the Finance Committee and presented by Graham Dye.

c. The board will consider and take possible action on a motion by Sue Ingles of the Finance Committee to extend the term for all current Finance Committee members until June 30, 2015.

7. **Site**

The board will discuss the possible acquisition of a site that is located in proximity to an airport, APN # [4123006025](#), 8740 La Tijera Blvd, Los Angeles, CA 90045.

8. **Declaration of Need for Fully Qualified Educators**

The Board will vote to adopt a declaration stating there is an insufficient number of certificated persons who meet the school's specified employment criteria for the position of multiple-subject teacher.

9. **Board Composition (attachments)**

The board will discuss board composition and size.

10. **2014-15 Board Meeting Calendar (attachment)**

The board will review and approve the 2014-15 board meeting calendar.

11. **Director's Report (attachment)**

The directors will provide an update on school operations, programs and other announcements.

12. **Approval of Minutes (attachment)**

Review and possible motion to approve the April 3, 2014 Board Meeting Minutes.



13. **Setting of the Next Board Meeting**

The board will discuss and set the date and time of the next board meeting.

14. **Adjournment**

****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).