



Posted by:

Date/Time:

This agenda has been posted 72 hours in advance at the following locations:

- **Del Rey 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

Governance Committee Meeting Agenda
Thursday April 30, 2020 5:00pm

In accordance with Mayor Garcetti's "Safer at Home" City Order (<https://corona-virus.la>) and Governor Newsome's State Executive Order (<https://covid19.ca.gov/img/Executive-Order-N-33-20.pdf>) Ocean Charter will be holding the April 30, 2020 Governance Committee Meeting via Zoom Video Conference. This meeting is open to the public through:

Join Zoom Meeting

<https://us04web.zoom.us/j/75909943593?pwd=MzIYVS8veEt3MXpoWVh6UFd2RUplZz09>

Meeting ID: 759 0994 3593

Password: 8dSzPA

To ensure meeting safety, there will be a waiting room set up for participants 10 minutes prior to the meeting. Attendees will be welcomed in prior to the start of the meeting at 5:00pm. The waiting room will be checked regularly so that anyone joining the meeting late can still participate.

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1. Call to Order 5:00pm
 2. Open Forum
 3. Review and possible approval of November 14, 2019, January 16, 2020, and February 13, 2020 Governance Committee meeting minutes
 4. WASC - Self-Study Visit will be rescheduled in the 2020-2021 school year. The accreditation status of OCS has been extended to June 30, 2021.
 5. Discussion: Covid-19
 6. Discussion: Air Quality
 7. Discussion: Teacher communication
 8. Discussion: Homework policy

Meeting Adjourned

10. Next meeting scheduled – TBD

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Future topics: Dress Code, Future role of Governance in Board recruitment, Zero Plastic on campus policy, and Conflict Resolution policy

****Please Note:***

- The time and location of Board Committee meetings are posted on the school website, school bulletin boards and emailed to the OCS Yahoo! groups (along with the meeting agenda).
- 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.