



**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**
- **Panama Campus: 12870 Panama St., Los Angeles, CA 90066**

**Ocean Charter School**

Finance Committee Meeting Agenda

Thursday, November 15, 2018 **5:00pm**

Ocean Charter, Del Rey Campus

12606 Culver Blvd., Room #21

Los Angeles, CA 90066

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1. **Call to Order** **5:00pm**
  2. **Open Forum**  
Opportunity for members of the public to speak on items relevant to the Finance Committee. (*\*please see notes at the bottom of this agenda*)
  3. **Confirmation of Finance Committee members**
  4. **Approval of Minutes (attachment)** - The Finance Committee will review and possibly approve minutes from the Finance meetings on June 19, 2018, and October 18, 2018
  5. **Review of 2018-2019 Forecast**
  6. **Recommended changes to 2018-2019 Budget**
  7. **Review of Fiscal Policies and Procedures**
  8. **Adjournment**

**The next regular Finance Committee meeting is scheduled for November 15, 2018.**

***\*Please Note:***

The Finance Committee has regularly scheduled open public meetings 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 Finance Committee 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 Finance Committee agenda packet are available for review at the meetings.
- 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 Finance Committee 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 Finance Committee Chair, Sue Ingles at least two weeks prior to the meeting for consideration of your request. Please note that the

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Finance Committee will only agendaize topics that are relevant to the committee's responsibilities for fiduciary oversight.

- Requests for disability related modification or accommodations shall be made 24 hours prior to the meeting to the Committee Chair in person or by calling (310) 827-5511.
- 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).