



Posted by:

Date/Time:

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

- **Panama Campus: 12870 Panama Street, Los Angeles, CA 90066**
- **oceancharterschool.org**

Ocean Charter School
Finance Committee Meeting Agenda
Thursday, September 17, 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 September 17, 2020 Finance Committee Meeting via Zoom Video Conference. This meeting is open to the public through <https://us02web.zoom.us/j/6586049321?pwd=MnJrRTNJK0RaZnpreMkRmYvemZndz09>

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.

Join Zoom Meeting
Meeting ID: 658 604 9321
Password: ocs

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- 5:00pm**
1. Call to Order
 2. Open Forum
Opportunity for members of the public to speak on items relevant to the OCS Finance Committee
(*please see notes at the bottom of this agenda)
 3. Confirmation of Finance Committee members
 4. Update and discussion of PPP (Paycheck Protection Program) Loan

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5. CARES Act update
6. Review of 2020-2021 Forecast
7. Discussion of recommended changes to 2020-2021 Budget
8. Review and possible approval of May 21, 2020, May 28, 2020, and June 3, 2020 meeting minutes
9. Adjournment

The next regular Finance Committee meeting is October 15, 2020, at 5:00pm via Zoom

****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 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).

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