



**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, October 28, 2021 **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 October 28, 2021 Finance Committee Meeting via Zoom Video Conference.

Join Zoom Meeting

<https://zoom.us/j/6346654059?pwd=Rll6WEh2WERIVUgzZmlHT1FCNC9iUT09>

**Meeting ID: 634 665 4059**

**Passcode: OCS**

One tap mobile  
+16699009128,,6346654059#,,,,\*918737# US (San Jose)  
+13462487799,,6346654059#,,,,\*918737# US (Houston)

Dial by your location  
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+1 346 248 7799 US (Houston)  
+1 253 215 8782 US (Tacoma)  
+1 301 715 8592 US (Washington DC)  
+1 312 626 6799 US (Chicago)  
+1 646 558 8656 US (New York)

Meeting ID: 634 665 4059

Passcode: 918737

Find your local number: <https://zoom.us/u/adymDa62i5>

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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**Passcode: OCS**

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1. Call to Order - **5:00pm**

2. **AB 361 Certifications**

- The OCS Board of Trustees has reconsidered the circumstances of the state of emergency.
- The OCS Board of Trustees recognizes that local officials continue to impose or recommend measures to promote social distancing.

3. 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)
4. Review and possible approval of September 30, 2021 meeting minutes
5. Audit update
6. Review and discussion of Current Financials, including current enrollment, and  
fundraising, and make possible recommendations based on Covid impact.
7. Discussion of Benefits cost projections
8. Review and discussion of Multi-Year Budget Projection
9. LCAP Revision
10. Adjournment

The Audit Sub-Committee meeting is November 9, 2021 (Tuesday), at 5:00pm

The next regular Finance Committee meeting is December 16, 2021, at 5:00pm

**\*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, Tammy Stanton 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 Parent Collective (PC) meetings and in the case of a grievance or complaint, by following the OCS Complaint Policy (found in the Parent Handbook).