



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 October 10, 2019 6:30pm

Ocean Charter Del Rey Campus Library
12606 Culver Boulevard
Los Angeles, CA 90066

1. Call to Order 6:30pm
2. Open Forum
3. Review and possible approval of September 25, 2019 Governance Committee meeting minutes
4. Review and discussion of the following policies: Independent Study Policy, Administration of Medication Policy, and Parent and Family Engagement Policy
5. Discussion: WASC Self-Study
6. Discussion: Strategic Plan
7. Meeting Adjourned

****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.

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