



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
Governance Committee Meeting Agenda
Tuesday, April 19, 2022, **5:30pm**

Ocean Charter will be holding the April 19, 2022, Governance Committee Meeting via Zoom Video Teleconference pursuant to Government Code Section 54953(e)

This meeting is open to the public through:

Join Zoom Meeting

<https://zoom.us/j/6346654059?pwd=RlI6WEh2WERIVUgzZmIHT1FCNC9iUT09>

Meeting ID: 634 665 4059
Passcode: OCS

One tap mobile
+16699009128,,6346654059#,,,,*918737# US (San Jose)
Dial by your location +1 669 900 9128 US (San Jose)

Meeting ID: 634 665 4059
Passcode: 918737
Find your local number: <https://zoom.us/u/adymDa62i5>

1. Call to Order - **5:30pm**

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
4. Review and possible approval of February 15, 2022, Governance Committee meeting minutes
5. Discussion of a policy concerning Board meeting and Board Committee meeting participation/attendance.
6. Discussion and review of the process for the selection of a Board member by the Parent Collective.
7. Discussion on retention/archival/backup of Electronic Files.
8. Discussion about the need for an OCS Community Code of Conduct, including while on school grounds, online, and during off campus school sanctioned events
9. Discussion of Board Continuity Reference work schedule. Include a review YMC letter on Board Committee guidance.
10. Discussion and scheduling annual Board of Trustee training, including the Board member's role, Confidentiality Agreement, Conflicts of Interest, Form 700 filing, and the Brown Act
11. WASC Schoolwide Action Plan and the need for volunteers to serve on WASC committees/school visits
12. Discussion of annual review of OCS Bylaws and updating process.
13. Discussion regarding proposed dates/times for 2022-2023 Governance Committee meetings including the scheduling of annual policy reviews requiring Board approval and syncing with Compliance Calendar.
14. Discussion on Board Resolution Numbering, Storage and Accessibility
15. Meeting Adjourned

Next meeting scheduled – **Thursday May 19, 2022**

Future agenda items: Review/discuss WASC Schoolwide Action Plan

****Please Note:***

The Governance Committee has regularly scheduled open public meetings. Everyone is welcome to attend and participate.

- The time and location of Governance Committee meetings are posted on the school website, school bulletin board and emailed to the OCS-families group (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. However, due to public meeting laws the Governance 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 the Governance Committee Chair, Ed Eadon at least two weeks prior to the meeting for consideration of your request. Please note that the Governance Committee will only agendaize topics that are relevant to the committee's responsibilities.
- 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, and in the case of a grievance or complaint, by following the OCS Complaint Policy (found in the Parent Handbook).