



Posted by:

Date/Time:

**This agenda has been posted 72 hours in advance at the following location:
12870 Panama Street, Los Angeles, California 90066
oceancharterschool.org**

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 July 9, 2020 Governance 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

Governance Committee Meeting Agenda Thursday July 9, 2020 5:00pm

1. Call to Order 5:00pm
2. Open Forum
3. Review and possible approval of November 14, 2019, January 16, 2020, and February 13, 2020 Governance Committee meeting minutes
4. Review and discussion of state and local guidelines and policies relevant to school re-opening and Covid-19, such as safety measures, health reporting requirements, liability, contractual obligations, attendance policy, required hours of instruction, flexibility to offer options for families, flexibility to prioritize families most in need for on campus school, and policies/requirements regarding childcare/aftercare.



5. Discussion: timing of Executive Director evaluations
6. Discussion: Communication Model/teacher communication
7. Discussion: Homework Policy
8. Meeting Adjourned
9. Next meeting scheduled – TBD

Future topics:

- Dress Code
- Air Quality
- Zero Plastic on campus policy
- Future role of Governance in Board recruitment
- Discussion of board composition, goals, recruitment, etc.
- Creation of a new board member packet
- Creation of a "how to run a board committee meeting" worksheet

****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 Yahoo! group (along with the meeting agenda).
- Hard copies of the Governance 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 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, Jason Haas 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).

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