



**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 September 12, 2019 6:30pm

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

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1. Call to Order 6:30pm
2. Open Forum
3. Review and possible approval of August 8, 2019 and August 22, 2019 Governance Committee meeting minutes
4. Review and discussion of the following policies: Parent and Family Engagement Policy, Administration of Medication Policy, and Independent Study Policy
6. Discussion: Admin structure
7. Discussion: WASC Self-Study
8. Discussion: Strategic Plan
9. 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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