



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://coronavirus.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 September 21, 2021 Governance Committee Meeting via Zoom Video Conference. This meeting is open to the public through: <https://us02web.zoom.us/j/6586049321?pwd=MnJrRTNJK0RaZnpremRkRmYveMZndz09>

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 5:30pm. 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 Tuesday September 21, 2021, 5:30pm

1. Call to Order 5:30pm
2. Open Forum
3. Confirmation of Committee members
4. Review of proposed meeting schedule and start time
5. Review and possible approval of April 29, 2021 and May 25, 2021 Governance Committee meeting minutes
6. Discussion of AB104
7. Review and discussion of 990 policies, including, Document Retention, Conflict of Interest, and Whistle Blower
8. Review WASC Schoolwide Action Plan and possibly amend
9. New Board Member Binder: review and check-in

10. Meeting Adjourned

Next meeting scheduled – **Tuesday October 19, 2021**

****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).