



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
Wednesday September 25, 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 12, 2019 Governance Committee meeting minutes
4. Discussion: Admin structure
5. Review and discussion of the following policies: Independent Study Policy, Administration of Medication Policy, and Parent and Family Engagement Policy
6. Discussion: WASC Self-Study
7. Discussion: Strategic Plan
8. 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.

12606 Culver Blvd., Los Angeles, CA 90066 phone 310 827-5511 fax 310 827-2012
7400 W. Manchester Ave. Los Angeles, CA 90045 phone 310 348-9050 fax 310 348-9085
12870 Panama Street Los Angeles, CA 90066

www.oceancs.org