



Posted by:

Date/Time:

This agenda has been posted 72 hours in advance at the Ocean Charter School campus at 12870 Panama St., Los Angeles, CA 90066

Ocean Charter School

Board of Trustees Meeting Agenda

Thursday, November 3, 2022 6:00pm

Ocean Charter will be holding the November 3, 2022 Board Meeting via Zoom Video Teleconference pursuant to Government Code Section 54953(e)

Join Zoom Meeting

<https://zoom.us/j/6346654059?pwd=RII6WEh2WERIVUgzZmIHT1FCNC9iUT09>

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)

Find your local number: <https://zoom.us/u/adymDa62i5>

1. Call to Order

6:00pm

Opening Verse - "This is our school. Let peace abide here. Let the room be filled with contentment. This is our school. Let love abide here: Love of one another, love of humankind, love of the Earth, and love of life itself. Let us remember: As many hands build a house, so many hearts make a school"

Land Acknowledgment - "We acknowledge the Gabrielino/Tongva peoples as the traditional caretakers of the land on which our school resides."

Waldorf Moment

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

Opportunity for members of the public to speak on items relevant to OCS.
*(*please see notes at the bottom of this agenda)*

4. Finance (attachments)

- a. The Board will review and possibly approve the September 2022 financial report and check register.
- b. The Board will discuss and possibly approve the Hanmi Bank Line of Credit renewal: short-term extension 10/03/22-12/03/22 and pending full renewal through 10/03/2023.

5. Review and discuss Ocean Charter School's relationships and alliances

6. Compliance

- a. The Board will review the Compliance Calendar
- b. The Board will review and possibly approve the Annual Compliance Monitoring checklist
- c. The Board will review and possibly approve the Resolution of Sufficiency of Instructional Materials Pursuant to the Monitoring Requirements of Education Code Section 1240 and the Williams Settlement (Draft Resolution and Exhibit A)

7. Executive Director Evaluation Task force

- a. Review and possibly approve Draft Executive Director Evaluation Timeline
- b. Review and possibly approve continuation of current task force members for 22-23 school year
- c. Discuss Task Force's scope of work

8. Director's Report (attachment)

The Board will hear a report from administrators about mental health, internal assessments, and extended learning opportunities.

9. Governance Committee Update

- a. The Board will review and possibly approve the updated Uniform Complaint Policy
- b. The Board will review and possibly approve the updated Title IX Policy

10. DEI Committee Update

- a. Review and possibly approve addition of Kat C. Jacobs to the DEI Committee
- b. Appoint second Board Member to DEI Committee
- c. Review and possibly approve Equity Plan
- d. Review and possibly approve adding "B" "Belonging" to the DEI committee name/title

11. Approval of Minutes (attachment)

Review and possibly approve Board meeting minutes from October 6, 2022

12. Convene to Closed Session

CONFERENCE WITH LABOR NEGOTIATORS Pursuant to section 54957.6 Conference with Labor Negotiator – Agency designated representatives: Chastin Pierman, Stephanie Edwards and Kristy Mack-Fett. Employee Organization: OCTA

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 case – Legal Counsel – Jason Randolph, YMC

Pursuant to section 54957 Public Employee: Performance Evaluation and Contract - Position: Executive Director

13. Adjournment

The next regular board meeting is scheduled for December 1, 2022.

****Please Note:***

The Board of Trustees has open public meetings on the first Thursday of each month unless otherwise noticed (as well as occasional special meetings, as necessary, to complete its work). Everyone is welcome to attend and participate.

- The time and location of Board meetings are posted on the school website, school bulletin board and emailed to the OCS families email group (along with the meeting agenda).
- Hard copies of the Board agenda packet are available for review at the meetings. Community members may also obtain an electronic copy of the agenda or the entire board packet prior to each meeting by accessing the following website: <http://oceancs.org/access-board-of-trustees-agenda-packets/>
- 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 Board 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 Board Secretary or Board Chair at ocsboard@oceancs.org at least two weeks prior to the meeting for consideration of your request. Please note that the Board will only agendaize topics that are relevant to the Board's responsibilities for governance, fiduciary and legal oversight.
- Requests for disability related modification or accommodations shall be made 24 hours prior to the meeting to the Board Secretary 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, at Parent Collective (PC) meetings and in the case of a grievance or complaint, by following the OCS Complaint Policy (found in the Parent Handbook).