



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, January 5, 2023 6:00pm

Ocean Charter will be holding the January 5, 2023 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. Review and possibly approve the November 2022 financial report and check register.
- b. The Board will hear a report on fundraising activities to date including Annual Family Giving and the Winter Faire.
- c. The Board will possibly approve the Hamni Bank Line of Credit renewal through 10/03/23.
- d. The Board will review and possibly approve the revised Local Control and Accountability Plan (LCAP).
- e. The Board will review and possibly approve the Arts, Music and Instructional Materials Block Grant plan.

4. Board Training #3

Ed Eadon will provide a presentation to Board members concerning interacting with the OCS community and administration.

5. Director's Report (attachment)

The Board will hear a report from administrators about the Annual Performance Review, Extended Learning Opportunities, and Winter Activities.

6. Approval of Minutes (attachment)

Review and possibly approve Board meeting minutes from December 1, 2022.

7. Convene to Closed Session

- a. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: (one potential case)

- b. Conference with Labor Negotiator Agency Designated Representative: Board Chair
Unrepresented Employees: Co-Executive Directors

8. Executive Director Contracts

- a. Review and possibly approve the Compensation Comparability Study for Co-Executive Directors
- b. Oral report regarding Co-Executive Directors
- c. Review and possibly approve the revised Co-Executive Director Employment Contracts

9. Adjournment

The next regular board meeting is scheduled for February 2, 2023.

****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 agenda 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).