



**Posted by:**

**Date/Time:**

This agenda has been posted 72 hours in advance at the following locations:

- Panama Campus: 12870 Panama Street, Los Angeles, CA 90066
- [oceancharterschool.org](http://oceancharterschool.org)

**Ocean Charter School  
Governance Committee Meeting**

Thursday, May 25, 2023, 5:30pm

Ocean Charter School Campus – Rose Room #133

**Agenda**

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1. Call to Order - 5:30pm
2. Open Forum
3. Review and possible approval of April 27, 2023, Governance Committee meeting minutes
4. Review and possible approval of 2023-2024 Governance Committee meeting calendar
5. Discussion of Alliance for Public Waldorf Education Self-Study and the Core Principles of Waldorf Education
6. Discussion of Board Continuity Reference actions
  - a. Review integrated acronym glossary for revisions
  - b. Establish and maintain a Board Google Drive and determine process to ensure link updating
7. Discussion of WASC Schoolwide Action Plan aligned with LCAP
8. Update on Board actions
  - a. Discussion and review of proposed Bylaw revisions
  - b. Discussion and inquiry about Board membership
9. Meeting Adjourned

Next meeting scheduled – **TBD**



Future agenda items: Discussion of Cybersecurity plan and backup of Electronic Files

***\*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 agendized 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 agendize 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).