



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

ANNUAL MEETING

Board of Trustees Meeting Agenda

Tuesday, June 27, 2023 6:00pm

Ocean Charter School Campus - Rose Room, #133
12870 Panama St, Los Angeles, CA 90066

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."

2. Open Forum

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

3. Local Control and Accountability Plan (LCAP)

- a. Presentation of 2023-24 Local Indicators
- b. Public Hearing 2023-24 Local Control and Accountability Plan Update (LCAP)
- c. Adoption of 2023-24 LCAP

4. Finance (attachments)

- a. Review and possibly approve the April 2023 financial report and check register
- b. Review and possibly approve 2023-24 SACS Preliminary Budget and 2023-24 Final Preliminary Budget
- c. Review and possibly approve 2023-24 Education Protection Account (EPA) Spending Plan
- d. Review and possibly approve 2023-24 vendor contracts: ExED CALPADS service rate, CharterSafe, School Nutrition Program,

5. Governance Committee Report

- a. Discussion of Alliance for Public Waldorf Education self study with review of Core Principle #3: Social Change Through Education: Public Waldorf education exists to serve both the individual

and society.

- b. Alignment of WASC Schoolwide Action Plan with the LCAP update
- c. Developing an OCS Board Google Drive as a repository for all key OCS documents

6. Diversity, Equity, Inclusion, and Belonging Committee Report

7. Board and Committee Meeting Calendars

Review and possible approval

8. Parent Collective Report

9. Board Composition and Officers

- a. Discuss officer structure
- b. Review and approve officers for the 2023-24 school year
- c. Review and discuss board composition
- d. Review and possibly approve new board members
- e. Review and possibly approve change in size of the board

10. Director's Report (attachment)

The Board will hear a report from administrators about end of school year events, New Parent Orientation, OCS Summer Camp and OCS Summer Institute and Parent Education.

11. Approval of Minutes (attachment)

Review and possibly approve Board meeting minutes from May 4, 2023

12. Covid Status Update

- a. Review the current Federal, State, County and LAUSD Covid prevention requirements and recommendations
- b. Review and possibly vote to amend the school Covid policies

13. Convene to Closed Session

Pursuant to section 54957 Public Employee Performance Evaluation and Contract

- a. Assistant Director
- b. Executive Director Evaluations

14. Adjournment

The next regular board meeting is scheduled for August 17, 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 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).