



**Posted by: Date/Time:**

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• [oceancharterschool.org](http://oceancharterschool.org)

**Ocean Charter School  
Governance Committee Meeting**

Thursday, Aug 31, 2023, 6:30pm

Ocean Charter School Campus – Rose Room #133

**Agenda**

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1. Call to Order - 6:30pm
2. Open Forum
3. Review and possible approval of May 25, 2023 Governance Committee meeting minutes
4. Update status and discuss plans for Bylaws changes and Board approval
5. Cyber Security and Electronic Records Backup discussions: questions for ARC Designs, OCS IT support vendor (guest)
6. Discussion of actions needed to complete Alliance for Public Waldorf Education Self-Study for full membership
7. Discussion of Board Continuity Reference architecture: Shared Drives  
Board Documents/References  
Key OCS Documents and Policies
8. Discussion of WASC Schoolwide Action Plan aligned with LCAP
9. Follow up on OCS Conflict of Interest Policy provided to LACOE
10. Meeting Adjourned

Next meeting scheduled – **Sep 21**

**\*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 agendaized 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 agendaize 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).