



**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 2, 2023 6:00pm

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

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**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. 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. Finance (attachments)**

- a. The Board will review and possibly approve the September 2023 financial report and check register
- b. Fundraising Update
- c. The Board will review and possibly approve the revised Arts, Music and Instructional Materials Block Grant Expenditure Plan
- d. Discussion of presentation materials from Hanmi Bank and Banc of California

**4. Brown Act Training**

The Board will participate in refresher training on Brown Act rules and requirements

**5. Governance Committee**

- a. Governance committee update
- b. The Board will review and possibly approve the appointment of OCS Executive Director Kristy Mack-Fett to the Governance Committee
- c. Articles of Incorporation annual review
- d. Bylaws annual review
- e. Form 700 and Conflict of Interest Code: Board to review and possibly approve addition of new

position to required filer list - Assistant Director

- f. Annual Review of the following policies. Note: No changes have been made to the Board approved versions: Uniform Complaint Policy (UCP) approved 11/3/22; Pupil Suicide Prevention Policy approved 3/10/22; Title IX Policies approved 3/10/22; Independent Study Policy approved 8/8/22; LAUSD's Keeping Parents Informed: Charter Public School Transparency Resolution of 1/12/16
- g. Review and possible approval of the OCS Local School Wellness Policy

**6. Director's Report (attachment)**

The Board will hear a report from administrators about school climate, school events, and student performance.

**7. Diversity, Equity, Inclusion and Belonging Committee**

- a. The Board will hear an update from the DEIB Committee
- b. The Board will review and possibly approve new committee members  
Stephanie Zuckerman (Parent) and Emily Smith (teacher)

**8. The Board will hear an update on CALSAAS Monitoring (attachment)**

**9. The Board will hear an update on Compliance Monitoring Administrator Certification (attachment)**

**10. Approval of Minutes**

Review and possibly approve Board meeting minutes from October 5, 2023

**11. Convene to Closed Session**

**CLOSED SESSION**

- a. Legal update on pending litigation
- b. Conference with Labor Negotiator  
Agency Designated Representative: Ocean Charter Teachers Association
- c. Conference with Labor Negotiator  
Agency Designated Representative: Board Chair  
Unrepresented Employee: Executive Director

**12. Reconvene to Open Session**

Report out actions taken in closed session

**13. Adjournment**

**The next regular board meeting is scheduled for December 7, 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](mailto: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).