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Panama Campus: 12870 Panama Street, Los Angeles, CA 90066 • oceancs.org**

Ocean Charter School

Governance Committee Meeting

Thursday, Nov 16, 2023, 5:30pm

Ocean Charter School Campus – Rose Room #133

Agenda

1. Call to Order - 5:30pm
2. Open Forum
3. Welcome new member, Kristy & review and possible approval of Oct 19, 2023 Governance Committee meeting minutes
4. Discuss Governance Calendar to schedule major plans and policies
5. Review of Compliance Monitoring Checklist
6. Review and distribution plans for NAIS Principles of Good Practice and Board training
7. Review and possible approval of Extended Learning Opportunity Plan (ELOP)
8. Next steps in establishing Board Continuity Reference architecture:
9. Use of Surveys/Focus Groups to gather data for WASC Mid-Cycle Report
10. Next steps in ByLaws update and Board self-evaluation
11. Meeting Adjourned

Next meeting scheduled – **Jan 18**

12870 Panama St., Los Angeles, CA 90066 phone 310-827-5511 fax 310-827-2012

www.oceancs.org



****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).