



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, February 1, 2024 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."

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. Review and possibly approve the December 2023 financial report and check register
- b. Fundraising update
- c. Review and possibly approve Consolidated Application Part II
- d. Review and possibly approve revised Fiscal Policies and Procedures
- e. Review and discussion of OCS' Mid-year Local Control and Accountability Plan (LCAP)

4. Discussion of Possible 20th Anniversary Event

5. Director's Report (attachment)

The Board will hear a report from the Executive Director about the LAUSD Charter School Division annual oversight visit, Waldorf Professional Development, Special Education, and our Intervention Program.

6. Approval of Minutes (attachment)

Review and possibly approve Board meeting minutes from January 4, 2024

7. Governance

- a. Review and Discussion of Principles of Good Board Practice
- b. Discussion of Board Composition and Recruitment
- c. Review of OCS' SARC report 2022-23
- d. Review and possible approval of revised and publicly posted Conflict of Interest policy to add Assistant Director as signatory/approver

8. Convene to Closed Session

CLOSED SESSION

- a. Conference with Labor Negotiator
Agency Designated Representative: Ocean Charter Teachers Association
- b. Conference with Labor Negotiator
Agency Designated Representative: Board Chair
Unrepresented Employee: Executive Director

9. Reconvene to Open Session

Report out actions taken in closed session

10. Adjournment

The next regular board meeting is scheduled for March 7, 2024.

****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://oceanncs.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@oceanncs.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).