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Ocean Charter School Governance Committee Meeting Thursday, May 16, 2024, 5:30pm

Ocean Charter School Campus – Rose Room #133

## Agenda

- 1. Call to Order
- 2. Open Forum
- 3. Review and possible approval of April 25, 2024 Governance Committee meeting minutes
- 4. Review and possible recommendation of Employee Children in the Workplace Policy
- 5. Review and possible recommendation of Workplace Violence Prevention Policy
- 6. Review and possible recommendation of Parent Handbook 2024-2025
- 7. Review and possible recommendation of Employee Handbook 2024-2025
- 8. Review and possible recommendation of Volunteer Handbook 2024-2025
- 9. Review and possible approval of 2024 2025 Governance Committee Meeting Calendar
- 10. Meeting Adjourned

12870 Panama St., Los Angeles, CA 90066 phone 310-827-5511 fax 310-827-2012 <a href="https://www.oceancs.org">www.oceancs.org</a>



## \*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 agendized 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 agendize 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).

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