



Posted by:

Date/Time:

This agenda has been posted 72 hours in advance at the Ocean Charter School campus at 12870 Panama Street, Los Angeles, CA 90066

Ocean Charter School

Board of Trustees Meeting Agenda

Thursday, October 10, 2024 6:00pm

Ocean Charter School Campus - Rose Room, #133

12870 Panama Street, 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 - People who are unable to use their hands skillfully for all kinds of work, will not become good thinkers and will behave awkwardly in life. It is not the head alone, but the whole human being that is a logician. Activities demanding manual and bodily skill, such as knitting, leads to the enhancement of the faculty of judgment. This faculty is actually developed least of all by exercises in logic. - Rudolf Steiner

A healthy social life is found only when in the mirror of each soul the whole community finds its reflection, and when in the whole community the virtue of each one is living. - Rudolf Steiner

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 August 2024 financial report and check register
- b. Review and possibly approve new Finance Committee member Jennifer Jacobus

4. CALSAAS

Update on CALSAAS monitoring

5. Director's Report (attachment)

The Board will hear a report from administration about the LAUSD Annual Oversight Visit on Nov. 15, 2024; the Alliance for Public Waldorf Education Conference; California Charter Schools Association updates; and the OCS Summer Institute 2025.

6. Charter Renewal in 2025-26

7. Approval of Minutes (attachment)

Review and possibly approve Board meeting minutes from the September 5, 2024 Board meeting

8. Discuss board member recruitment

- a. Review of recruitment process
- b. Discussion of board needs and qualifications
- c. Discussion of potential new board member

9. Diversity, Equity, Inclusion and Belonging Committee

- a. Discuss and possibly approve new interim Chair of the DEIB Committee, Maya Rao
- b. Discuss and possibly approve new DEIB Committee member, Haley Zanze
- c. Discuss and possibly approve new DEIB Board Committee member

10. Comprehensive School Safety Plan (attachment)

- a. Presentation of proposed Comprehensive School Safety Plan including public hearing/comment
- b. Review and possibly approve Comprehensive School Safety Plan

11. Governance (attachment)

- a. The board will review results of the Williams Act Educational Materials Sufficiency inspection for 2024-2025 which occurred on Sept 19, 2024
- b. Review OCS policies and procedures on conflict, bullying and confidentiality
- c. Review and possibly approve new Governance Committee member, Glenda Silva Pantoja

12. Convene to Closed Session

CLOSED SESSION

- a. Conference with Labor Negotiator
Agency Designated Representative: Board Chair
Unrepresented Employee: Executive Director
- b. Conference with Labor Negotiators Pursuant to section 54957.6
Agency Designated Representative: Executive Director
Employee Organization: OCTA

13. Reconvene to Open Session

Report out actions taken in closed session

14. Adjournment

The next regular board meeting is scheduled for November 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://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 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).