



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 6, 2025 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

The heart of the Waldorf method is that education is an art-it must speak to the child's experience. To educate the whole child, his heart and his will must be reached, as well as the mind. - 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. Sustainability Goal

- a. Discussion and possibly approve plans to install EV - charging stations and solar panels

4. Finance (attachments)

- a. The Board will review and possibly approve the December 2025 financial report and check register.
- b. Review of the Winter Consolidated Application (ConApp) for categorical federal funding
- c. Fundraising update
- d. Review and discussion of OCS' Mid-year Local Control and Accountability Plan (LCAP)
- e. Review and possibly approve updates to Ocean's Fiscal Policies and Procedures.
- f. Update and discussion of Ocean Charter's line of credit with Hanmi Bank

5. Discussion of Possible 20th Anniversary Event

6. Review School Employee Insurance/Benefits for Renewal

- a. Review and possible approval of employee Flexible Savings Account (FSA) for dependent care

and medical care

- b. General review of renewal rates for 2025

7. Director's Report (attachment)

- a. The Board will hear a report from the Executive Director about The Board will hear a report from the Executive Director about OCS' fire response, the impact of the fires on charter schools in LA, and other ongoing effects;
- b. The Board will hear a report from the Executive Director about Professional Development, specifically the national Alliance for Public Waldorf Education; OCS' Equity Plan; and charter renewal in 2025-26.
- c. Review of OCS' SARC report 2023-24
- d. Review of the PowerSchool cybersecurity incident and response

8. School Closure Events

- a. Discussion and possible vote on Board resolution stating that OCS was prevented from operating the ELOP program due to the State of Emergency in Los Angeles that led to LAUSD mandating all campuses be closed due to fire danger on 1/9/25 and 1/10/25.
- b. Review and possible action on OCS' J13a request for the two school closure days, Jan. 9 and 10th, and the one materially impacted attendance day on Jan. 8th.

9. Approval of Minutes (attachment)

- a. Review and possibly approve Board meeting minutes from December 5th 2024 and January 9th, 2025 Board Meeting

10. Discussion of Board Composition and Recruitment

11. Safe Haven Space

- a. Discussion of OCS being a safe haven space for all students (immigrants, LGBTQ+) and possible referral to governance committee for development of a policy

12. Convene to Closed Session

CLOSED SESSION

- a. Conference with Labor Negotiator
Agency Designated Representative: Ocean Charter Teachers Association

13. Reconvene to Open Session

Report out actions taken in closed session

Adjournment

The next regular board meeting is scheduled for March 6, 2025.

***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).