



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, March 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

If a child has been able in his play to give up his whole loving being to the world around him, he will be able, in the serious tasks of later life, to devote himself with confidence and power to the service of the world. - 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 January 2025 financial report and

check register

- b. The Board will review and possibly approve the FY24-25 2nd Interim report
- c. The Board will possibly review and approve the FY24-25 audit contract
- d. Review and possible approval of new credit card account
- e. Review and possible approval of line of credit

4. Director's Report (attachment)

The Board will hear a report from administration about CAASPP testing, community events, Professional Development, lottery for 2025-26, and charter renewal (board outreach); The director will provide an update on federal funding and policies.

5. Governance

- a. Form 700 Filing Reminder
- b. Board will review and possibly approve the draft 25-26 annual calendar
- c. Review of OCS' final SARC report 2023-24
- d. Review and possible approval of OCS' Immigration Policy/Procedures

6. Solar panels and EV charging stations

The Board will hear a follow up on possible solar panels and EV charging stations

7. Board Committees

- a. The board will review and possibly approve changes to current board committee structures and membership
- b. The board will hear an update from all committees

8. Approval of Minutes (attachment)

Review and possibly approve Board meeting minutes from February 6, 2025

9. Convene to Closed Session

CLOSED SESSION

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

10. Reconvene to Open Session

Report out actions taken in closed session

11. Adjournment

The next regular board meeting is scheduled for April 3, 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).
- Community members may obtain electronic copies 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).