



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, April 3, 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

When human beings meet together seeking the spirit with unity of purpose then they will also find their way to each other. - 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 February 2025 financial report and check register.
- b. The Board will review draft 2025-26 budget assumptions

4. Governance

- a. Discussion, review, and potential approval of Gathering and Handling Student and Family Policy.
- b. Discussion, review, and potential approval of Sharing Student and Family Information Policy.
- c. Discussion, review, and potential approval of Visitation Guidelines Policy
- d. Discussion, review, and potential approval of Responding to Requests for Access to School Grounds for Immigration Enforcement Purposes Policy.
- e. Discussion, review, and potential approval of Responding to Harassment, Discrimination, Intimidation, Hate Crimes, and Bullying Policy.
- f. Discussion, review, and potential approval of Responding to the Detention or Deportation of a Student's Family Member Policy.

5. **Director's Report (attachment)**
The Board will hear a report from administrators about the lottery, class community building, CAASPP preparation, and Waldorf training.
6. **Solar Panels and Chargers**
 - a. The board will hear an update on possible solar panel project for OCS
 - b. The board will review and possibly approve development of DSA plans for solar panels
 - c. The board will discuss and possibly approve an electric car charging station project at OCS
7. **Diversity Equity Inclusion and Belonging Committee**
 - a. The board will hear an update on the DEIB committee
 - b. The board will review and possibly approve a new member to the committee
8. **Approval of Minutes (attachment)**
Review and possibly approve Board meeting minutes from March 6, 2025
9. **Discussion of Waldorf Teacher Training**
10. **Convene to Closed Session**

CLOSED SESSION

- a. Conference with Labor Negotiator
Agency Designated Representative: Ocean Charter Teachers Association
11. **Reconvene to Open Session**
Report out actions taken in closed session
 12. **Adjournment**

The next regular board meeting is scheduled for May 1, 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 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).