



Posted by:

Date/Time:

This agenda has been posted 24 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

June 2, 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 - 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. Board Composition and Officers

- a. Review and possibly approve officers for the 2025-26 school year
- b. Review and possibly approve board member term renewals
- c. Discuss new board member recruitment and candidates

4. Finance

- a. The Board will review and possibly approve the April 2025 financial report and check register.
- b. Fundraising update
- c. State budget update
- d. The Board will review and discuss the 2025-26 draft budget

5. Parent Collective Report

6. Review and possibly approve the Dyslexia Screener provider

7. Approval of Minutes (attachment)

- a. Review and possibly approve the minutes from the April 3, 2025 board meeting
- b. Review and possibly approve the minutes from the May 1, 2025 board meeting

8. Local Control and Accountability Plan (LCAP) DRAFT

Presentation of 2024-25 Local Indicators

Public Hearing 2024-25 Local Control and Accountability Plan Update (LCAP)

9. Diversity, Equity, Inclusion and Belonging Committee Update

10. Governance

- a. Review and possibly approve the Volunteer and Visitor Guidelines
- b. Review and possibly approve the amended Anti-Bullying Policy
- c. Review and possibly approve the Instructional Continuity Plan

11. The Board will hear an update from the Solar Projects Task Force

12. Board and Committee Meeting Calendars

- a. Review and possible approval of Finance and Governance meeting schedules for 2025-26
- b. Review and possible approval of the Board meeting calendar for 2025-26

13. Director's Report

The Board will hear a report from administration about CAASPP testing, end of school year events, New Parent Orientations, OCS Summer Camp and the OCS Summer Institute.

14. Convene to Closed Session

Conference with Labor Negotiator

Agency Designated Representative: Ocean Charter Teachers Association

Pursuant to section 54957 Public Employee: Performance Evaluation and Contract
Position: Executive Director

15. Reconvene to Open Session

Report out actions taken in closed session

16. Adjournment

The next regular board meeting is scheduled for June 26, 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 clicking "Public Meetings" on our website at <https://oceancs.org/>
- 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).