



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

ANNUAL MEETING

Ocean Charter School

Board of Trustees Meeting Agenda

Thursday, June 26, 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 - Reverence, enthusiasm, and a sense of guardianship, these three are actually the panacea, the magical remedy, in the soul of the educator and teacher. - 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. Local Control and Accountability Plan (LCAP)

Review and approve 2025-2026 LCAP

4. Finance (attachments)

- a. Review and possibly approve the May 2025 financial report and check register
- b. Fundraising update
- c. Review and possibly approve the Prop 28 Arts and Music in Schools (AMS) 2024-2025 Funding Annual Report Fiscal Year as of 06/30/25
- d. Review and possibly approve the Spring Consolidated Application for 2025-2026 Title Funding
- e. Review and possibly approve the 2025-2026 Budget
- f. Review and possibly approve 2025-2026 Education Protection Account (EPA) Spending Plan

5. Annual Review of OCS Vendor Contracts

- a. Review and possibly approve the 2025-2026 contract with ExED CALPADS Compliance Services
- b. Review and possibly approve the 2025-2026 contract with CharterSafe Insurance Policies
- c. Review and possibly approve the 2025-2026 contract with Fresh Start food vendor

- d. Review and possibly approve the 2025-26 contract for custodial services
- e. Review and possibly approve the 2025-26 contract for the Orchestra Place
- f. Review and possibly approve the 2025-26 contract for Concorde Education for enrichment classes
- g. Review and possibly approve the 2025-26 contract for ARC IT services
- h. Review and possibly approve the 2025-26 contract for River Moves Mountains mentoring

6. Discussion of Shade Structure

7. Governance

- a. Review and possibly approve the Parent Student Handbook 2025-2026 Draft
- b. Review and possibly approve the Employee Handbook 2025-2026 Draft
- c. Review and possibly approve the Comprehensive School Safety Plan including the updated Instructional Continuity Plan
- d. Review and possibly approve the Late Pick-Up Policy

8. Director's Report (attachment)

Annual Oversight Visit 2024-25 Report, Charter renewal, teacher credentialing, and hiring

9. Approval of Minutes (attachment)

Review and possibly approve Board meeting minutes from June 2, 2025

10. Convene to Closed Session

- a. Conference with Labor Negotiator
Agency Designated Representative: Ocean Charter Teachers Association
- b. Pursuant to section 54957 Public Employee: Performance Evaluation and Contract
Position: Executive Director

11. Reconvene to Open Session

Report out actions taken in closed session

12. Adjournment

The next regular board meeting is scheduled for August 7, 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 agendized 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 agendize 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).