



**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, August 7, 2025 6:00pm

Ocean Charter School Campus - Rose Room, #133  
12870 Panama St, Los Angeles, CA 90066

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**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 - "Receive the children in reverence, educate them in love, and send them forth in freedom."  
- Rudolph 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**

- a. Discussion of Board Member recruitment
- b. Discussion and possible approval of Glenda Silva as a Board Member

**4. Board Committee and Task Force Composition and Leadership**

Review and possibly approve composition and leadership of DEIB, Governance, SARB, Audit, Evaluation and Finance

**5. Governance (attachments)**

- a. Review and possibly approve the 2025-26 Independent Study Policy
- b. Review and possibly approve the Education of Homeless Students Policy 2025-26
- c. Review and possibly approve the Student Records Policy 2025-26
- d. Review and possibly approve the Suicide Prevention Policy 2025-26
- e. Review and possibly approve OCS Instructional Materials 2025-26
- f. Review and possibly approve the revised Parent/Student Handbook 2025-26
- g. Review and possibly approve the revised Employee Handbook 2025-26
- h. Discussion of Board document retention practices

6. Credentialing
  - a. Review and possibly approve the Plan for Committee on Assignments for the 2025-26 school year
  - b. Review and possibly approve the Declaration of Need for Fully Qualified Educators 2025-26
  - c. Review and possibly approve the OCS Teacher Assignment Board Policy 2025-26
  - d. Review and possibly approve the Local Assignment Option (LAO) Resolution to Authorize Course Assignment Consistent with Education Code section 44258.7 for Emily Smith
  - e. Review and possibly approve the Local Assignment Option (LAO) Resolution to Authorize Course Assignment Consistent with Education Code section 44258.7 for Emily Loomis
  - f. Review and possibly approve the Local Assignment Option (LAO) Resolution to Authorize Course Assignment Consistent with Education Code section 44258.7 for Jason Whisman
  - g. Review and possibly approve the Local Assignment Option (LAO) Resolution to Authorize Course Assignment Consistent with Education Code section 44258.7 for Karen Fenswick
  - h. Review and possibly approve the Local Assignment Option (LAO) Resolution to Authorize Course Assignment Consistent with Education Code section 44258.7 for Rosy DePaul
7. Director's Report (attachment)

The Board will hear a report from administration about staffing, enrollment, start of year events, and OCS' ongoing commitment to Public Waldorf Education.
8. New School Initiative to enhance social-emotional wellbeing for the 2025-2026 school year - Cool Tools
9. Charter Renewal
  - a. The Board will discuss and prepare for the upcoming Charter Renewal for 2026.
  - b. Discuss board members resumes, questionnaires, and acknowledgements for charter renewal.
10. Approval of Minutes (attachment)

Review and possibly approve minutes from the June 26, 2025 board meeting
11. Finance (attachments)
  - a. Discussion of fundraising and confirmation of Board member participation in fundraising
  - b. Discussion of possible fundraising task force
12. Review and possible approval of solar panel architecture plans for DSA
13. Adjournment

**The next regular board meeting is scheduled for September 4, 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](mailto: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).