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Date/Time:

This agenda has been posted 72 hours in advance at the Ocean Charter School campus at 12870 Panama Street, Los Angeles, CA 90066

Ocean Charter School

Board of Trustees Meeting Agenda

Thursday, November 6, 2025 6:00pm

Ocean Charter School Campus - Rose Room, #133

12870 Panama Street, 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 - Our highest endeavor must be to develop free human beings who are able of themselves to impart purpose and direction to their lives. The need for imagination, a sense of truth, and a feeling of responsibility—these three forces are the very nerve of education. - 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 September 2024 financial report and check register
- b. Fundraising Update
- c. Review and possible approval of the Tenco solar panel full contract
- d. Review and possible approval to move forward with OCS' application for KTEP funds to finance the solar panel project
- e. Review and possible approval of the 2024-25 audit
- f. Review and possible approval of OCS's Fiscal Policies and Procedures

4. Charter Renewal Petition 2026 - 2031

- a. Review and possible approval of the draft charter renewal petition for 2026- 2031

5. Diversity, Equity, Inclusion and Belonging Committee

- a. The Board will hear an update from the DEIB Committee on events, outreach, and student demographics.
- b. The Board will review and possibly approve new member Toby Faulkner to the DEIB Committee

6. OCTA/OCS Sunshine Letters

The Board will share the OCTA and OCS sunshine letters for 2025-26 negotiations

7. Director's Report (attachment)

The Board will hear a report from administration about professional development, community events, and hiring.

8. CALSAS Monitoring Update

9. Governance Committee

- a. Governance committee update
- b. Review and possible approval of the revised Comprehensive School Safety Plan
- c. Review and possible approval of the Emergency Action Plan
- d. Review and possible approval of the 990 policies: Conflict of Interest Policy, Whistleblower Policy, and Document Retention Policy
- e. Review and possible approval of the Public Records Act Procedures Policy
- f. Articles of Incorporation annual review
- g. Review and possible approval of the Uniform Complaint Procedures (UCP) policies, procedures and forms
- h. Review and possible approval of the Local School Wellness Policy
- i. Review and possible approval of the Title IX policy and grievance procedures
- j. Bylaws annual review
- k. Conflict of Interest Code review
- l. Review and possibly approval of the 2025-26 Charter Transparency Resolution

10. The Board will hear an update on Compliance Monitoring Administrator Certification

11. Discussion and possible approval of the OCS Mission and Vision

12. Approval of Minutes

Review and possibly approve Board meeting minutes from June 26, 2025, September 4, 2025, October 9, 2025

13. Mandated Reporting

Presentation on the Child Abuse and Neglect Reporting Act (CANRA)

14. Convene to Closed Session

CLOSED SESSION

- a. Legal update on pending litigation
- b. Conference with Labor Negotiator
Agency Designated Representative: Ocean Charter Teachers Association

15. Reconvene to Open Session

Report out actions taken in closed session

16. Adjournment

The next regular board meeting is scheduled for December 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 consideration of an item for placement on the agenda please contact the Board Secretary or Board Chair at ocsboard@oceancs.org at least two weeks prior to the meeting. 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).