



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, December 4, 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

*Receive the children in reverence, educate them in love, and send them forth in freedom.
- 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. Review and possibly approve the October 2025 financial report and check register.
- b. Review and possibly approve the 2025-26 First Interim report.
- c. Review and possibly approve OCS' use of the line of credit with Hanmi Bank to finance the solar panel project if KTEP funding is not granted.
- d. Review and possibly approve investment brokerage firm.

4. Update on School actions to address parent concerns about sun exposure

5. Check in re: completion of board member Ethics Training

6. Director's Report (attachment)

The Board will hear a report from administration about charter renewal, the annual LAUSD Oversight Visit, teacher evaluations, and keeping parents informed about their child's progress.

7. Approval of Minutes (attachment)

Review and possibly approve board meeting minutes from the November 2025 meeting

8. Winter Faire

Discussion and planning of board-staffed Life at OCS room at Winter Faire

9. Discussion and possible planning for a meeting to review the OCS Strategic Plan 2025 - 2030

10. Governance Committee

- a. The board will review and possibly approve amendments to the Bylaws.

11. Compliance Monitoring and Certification of Board Compliance

- a. The board will review and possibly approve the 2025-26 Compliance Monitoring and Certification of Board Compliance

12. Diversity, Equity, Inclusion and Belonging Committee

- a. Diversity Benchmark Report 2025 - Student Demographics and Outreach

13. Convene to Closed Session

CLOSED SESSION

- a. Conference with Labor Negotiator
Agency Designated Representative: Ocean Charter Teachers Association

14. Reconvene to Open Session

Report out actions taken in closed session

15. Adjournment

The next regular board meeting is scheduled for January 8, 2026.

****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 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 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).