



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, January 8, 2026 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

Love is higher than opinion. If people love one another the most varied opinions can be reconciled - thus one of the most important tasks for humankind today and in the future is that we should learn to live together and understand one another. If this human fellowship is not achieved, all talk of development is empty. - 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. Discussion and possible approval of the 2024-25 Unaudited Actuals report
- b. The Board will review and possibly approve the November 2025 financial report and check register.
- c. Review of the Winter Consolidated Application (ConApp) for categorical federal funding
- d. Review and possibly approve Emergency Contract for 90 days with SNP (School Nutrition Plus)
- e. Review and possibly approve Hanmi Line of Credit renewal – two-year agreement until 12/3/27

4. Fundraising update

- a. The board will hear an update on Fundraising for the 2025-26 school year including Annual Family Giving and The Winter Faire

5. Governance

- a. OCS California School Dashboard Reports - release of 2025 data including Academic

- Performance, Academic Engagement, Local Indicators, and Conditions and Climate
- b. Review and possibly approve amended OCS Conflict of Interest Code
 - c. Review and possibly approve amended OCS Bylaws
 - d. Review and possibly approve the Conflict of Interest Policy
 - e. Review and possible approval of the June 26, 2025 Board meeting minutes to reflect the discussion held on the 2024-25 Annual Oversight Report from LAUSD
 - f. Review, discuss, and possibly approve Charter Renewal Petition revisions based on Charter Schools Division feedback
 - g. Reschedule Board retreat for strategic planning

6. Director's Report (attachment)

- a. The Board will hear a report from the Executive Director about the national Alliance for Public Waldorf Education Conference; OCS charter renewal; LAUSD Annual Oversight Visit; and the State of the School Meeting that will include Board, Admin, and PC with an invitation to the community to come see under the hood of OCS and share ideas on April 24th

7. Confirmation of Completion of Ethics Training

8. Approval of Minutes (attachment)

- a. Review and possibly approve Board meeting minutes from December 4, 2025

9. Adjournment

The next regular board meeting is scheduled for February 5, 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 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 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).