



**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, March 5, 2026 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*

*If a child has been able in his play to give up his whole loving being to the world around him, he will be able, in the serious tasks of later life, to devote himself with confidence and power to the service of the world. - 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 January 2026 financial report and check register
- b. The Board will review and possibly approve the FY25-26 2nd Interim report

- c. The Board will review and possibly approve the FY25-26 audit contract with CLA
- d. The Board will review and possibly approve the FY25-26 tax filing contract with CLA
- e. The Board will review and possibly approve a contract for April through June 2026 for School Nutrition Plus as our National School Meal Program vendor
- f. The Board will review and possibly approve an employee laptop purchase agreement with Apple
- g. Review initial draft of the 2026-27 budget

#### **4. Governance**

- a. Form 700 Filing Reminder
- b. The Board will review and possibly approve the draft 25-26 annual calendar
- c. The Board will review and possibly approve the following updated immigration-related policies:
  - Safe Haven Declaration
  - Collecting and Retaining Student Information
  - Inquiries Regarding Immigration Status, Citizenship Status, and National Origin Information
  - Inquiries About Social Security Numbers or Cards
  - Policies and Procedures Regarding Information Sharing
  - Annual Information Notice to Parents and Guardians
  - Monitoring and Receiving Visitors onto Campus
  - Responding to On-Campus Immigration Enforcement
  - Parental Notification of Immigration Enforcement Actions
  - Responding to the Detention or Deportation of a Student's Family Members
  - Responding to Hate Crimes and Bullying
- d. The Board will review and possibly approve OCS' revised Comprehensive School Safety Plan to include the updated immigration-related policies
- e. The Board will review and possibly approve OCS' revised 2025-26 Parent/Student Handbook to include the updated immigration-relation policies
- f. The board will discuss working with a strategic planning facilitator for the Board's strategic plan retreat

#### **5. Director's Report (attachment)**

The Board will hear a report from administration about:

- a. LAUSD Annual Oversight Visit on February 6, 2026
- b. Charter Renewal: new LAUSD vote date on March 10, 2026
- c. Reading Difficulties Screening Testing with Multitudes for K - 2nd Grade

- d. Community events
- e. Lottery for 2026-27

**6. Alliance for Public Waldorf Schools 2026 Conference**

- a. The Board will hear a report about the conference from Board member attendees Ed Eadon, Sue Ingles, Jennie Karrer and Laura Stoland
- b. The Board will hear a report on the impact and benefits of hosting the conference from the Executive Director.

**7. Waldorf Teacher Training**

- a. Discussion of Waldorf Certification training options for teachers

**8. Approval of Minutes (attachment)**

Review and possibly approve Board meeting minutes from:

- a. February 5, 2026
- b. Special Meeting from January 20, 2026

**9. Convene to Closed Session**

**CLOSED SESSION**

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

**10. Reconvene to Open Session**

Report out actions taken in closed session

**11. Adjournment**

**The next regular board meeting is scheduled for April 9, 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](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).