



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, April 9, 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

When human beings meet together seeking the spirit with unity of purpose then they will also find their way to each other. - 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 February 2026 financial report and check register.
- b. The Board will review draft 2026-27 budget assumptions.

4. Governance

- a. Review and possibly approve the revised Conflict of Interest Policy.
- b. Discussion of upcoming WASC accreditation cycle and the Alliance for Public Waldorf Education Self-Study Process.



5. Director’s Report (attachment)

- a. The Board will hear a report from administration about the dress code update process, hiring, and school events.

6. Alliance for Public Waldorf Schools 2026 Conference

- a. The Board heard a report about the conference from Board member attendees Ed Eadon, Sue Ingles, Jennie Karrer and Laura Stoland

7. Diversity Equity Inclusion and Belonging Committee

- a. The board will hear an update on the DEIB committee

8. Approval of Minutes (attachment)

Review and possibly approve Board meeting minutes from February 5, 2026, and the regular and special Board meetings on March 5, 2025

9. Discussion of Waldorf Teacher Training

10. Discussion of Strategic Plan Retreat

11. Discussion of potential new board members

12. Convene to Closed Session

CLOSED SESSION

- a. Conference with Labor Negotiator
Agency Designated Representative: Ocean Charter Teachers Association
- b. Conference with legal counsel about potential litigation regarding employee medical claims and CharterLIFE

13. Reconvene to Open Session

Report out actions taken in closed session

14. Adjournment

The next regular board meeting is scheduled for May 7, 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 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).