Posted by: **Date/Time:**

This special meeting agenda has been posted 24 hours in advance at the following locations:

- **Panama Campus: 12870 Panama Street, Los Angeles, CA 90066**
- **oceancharterschool.org**

Ocean Charter School
Finance Committee Meeting
Tuesday, April 28, 2026, 3:30pm
Ocean Charter School Campus – Rose Room #133

Agenda

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1. Call to Order – 3:30pm

2. Open Forum
   Opportunity for members of the public to speak on items relevant to the OCS Finance Committee *(*please see notes at the bottom of this agenda)*

3. Review and possible approval of the March 24, 2026 meeting minutes

4. Review of the 2024-25 990 report

5. Review of March 2026 financial report and check register

6. Review and discussion of LAUSD labor negotiations agreements

7. Review of the draft 2026-27 budget

8. Review and possible vote to recommend approval by the Board of Trustees of an employee laptop purchase agreement with Apple

9. Adjournment

Please Note:
The Finance Committee has regularly scheduled open public meetings 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 Finance Committee meetings are posted on the school website, school bulletin board and emailed to the OCS-families Mailchimp group (along with the meeting agenda).
- Hard copies of the Finance Committee agenda packet are available for review at the meetings.
- 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 Finance Committee cannot discuss, respond to, or take action on issues raised in Open Forum unless they have been previously agendized for the meeting.
- To request placement of an item on the agenda please contact Finance Committee Chair, Tammy Stanton at least two weeks prior to the meeting for consideration of your request. Please note that the Finance Committee will only agendize topics that are relevant to the committee's responsibilities for fiduciary oversight.
- Requests for disability related modification or accommodations shall be made 24 hours prior to the meeting to the Committee Chair 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).