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This agenda has been posted 72 hours in advance at the Ocean Charter School campus at 12870 Panama St., Los Angeles, CA 90066

ANNUAL MEETING

Ocean Charter School

Board of Trustees Meeting Agenda

Thursday, June 25, 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 - Reverence, enthusiasm, and a sense of guardianship, these three are actually the panacea, the magical remedy, in the soul of the educator and teacher. - 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. Local Control and Accountability Plan (LCAP)

- a. Review and approve OCS' 2026-2027 LCAP and Budget Overview for Parents 2026-27

4. Finance (attachments)

- a. Review and possibly approve the May 2026 financial report and check register
- b. Review and possibly approve the Prop 28 Arts and Music in Schools (AMS) 2025-26

Annual Report and 2026-27 Spending Plan

- c. Review and possibly approve the 2026-2027 Budget
- d. Review and possibly approve 2026-2027 Education Protection Account (EPA) Spending Plan
- e. Fundraising update

5. Annual Review of OCS Vendor Contracts

Review and possibly approve vendor contracts over \$25,000:

- a. IT Services: Digital Archiving Systems (DAS)/Arc Designs
- b. Custodial services: Lopez Janitorial
- c. National School Meal Program Consultant: Nourish Partners
- d. Strings Instruction: The Orchestra Place

6. Governance Committee Report

- a. Review and possibly approve the Parent Student Handbook 2026-2027
- b. Review and possibly approve the Employee Handbook 2026-27
- c. Review and possibly approve the Certificate of Amendment of the Articles of Incorporation
- d. Review and possibly approve revisions to the OCS Articles of Incorporation
- e. Review and possibly adopt the amended Bylaws (Article XII, Section E)
- f. Authorize an officer to execute and submit CalSTRS Form 0765
- g. Review and possibly approve the revised Comprehensive Safe School Plan that includes Extreme Weather Plan and Instructional Continuity Plan

7. Director's Report (attachment)

- a. CAASPP 2026 overview results
- b. School Climate Survey analysis
- c. Hiring update
- d. Summer Professional Development and the OCS Summer Institute

8. Board Composition, Calendars and Committees

- a. Review and approve Board meeting and Board Committee (Finance, Governance, DEIB) meeting calendars for 2026-27
- b. Discuss board composition and size
- c. Review and possibly approve new board members: Annie Ambach, Sara Bates, Jennie Karrer, Jennifer Jacobus
- d. Confirm committee and task force membership including: Governance, Finance, DEIB, Audit, Attendance, Evaluation, Executive, Wellness, Fundraising, Solar Panels, and Sun Safety

9. Convene to Closed Session

- a. 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 August 6, 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).