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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

Ocean Charter School

Board of Trustees Meeting Agenda

Thursday, August 6, 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 - "Receive the children in reverence, educate them in love, and send them forth in freedom." - Rudolph 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. Board Membership

- a. The Board will review and possibly approve new board member Aishea Maas
- b. Discussion of Board member recruitment expectations
- c. Discussion of Board member attendance at the January 2027 Alliance Conference

4. Review and possibly approve Board and Administrative Committee and Task Force composition

- Board Committees:

Diversity, Equity, Inclusion and Belonging (DEIB): Maya Rao (chair), Laura Stoland, Haley Zanze, Emily Smith, Stephanie Zuckerman, Toby Faulkner, Kristy Mack Fett

Governance: New member Annie Ambach, Josh Stokes (chair), Sue Ingles, Glenda Silva

Pantoja, Megan Helms, Kristy Mack-Fett

School Attendance Review Board (SARB): Ed Eaton, Glenda Silva Pantoja, Angela Bass, Kristy Mack-Fett or Megan Helms

Audit: Ed Eaton (chair) and Jennifer Jacobus

Finance: Tammy Stanton (chair), Jennifer Jacobus, Kristen Curran, Debbie Tripp, Kristy Mack-Fett

Hearing Board: Maya Rao, Glenda Silva Pantoja (chair)

Executive Committee: Laura Stoland (chair), Josh Stokes, Tammy Stanton, Maya Rao

- Task Forces:

Executive Director Evaluation: Ed Eadon, Laura Stoland, Jennie Karrer, Aishea Maas

Solar Panels: Ed Eadon, Josh Stokes, Kristy Mack-Fett, Tim Garlick

- Administrative Committees:

Fundraising: Jennie Karrer, Aishea Maas, Laura Stoland, Kristy Mack Fett

Wellness (includes sun safety): Laura Stoland, Jennie Karrer, Kristy Mack Fett, Tomoko Seo, Angela Bass

English Language Advisory Committee (ELAC): Megan Helms, Pixie Saldana, Kristy Mack-Fett, Lili Costa, Kentaro Kawaguchi, Yukari Kawaguchi, Daigo Daikoku

5. **Consent Agenda:** The Board will review and possibly approve the following items:

Governance (attachments)

- a. The 2026-27 Independent Study Policy
- b. The Suicide Prevention Policy 2026-27
- c. OCS Instructional Materials 2026-27

Credentialing (attachments)

- a. The Plan for Committee on Assignments for the 2026-27 school year
- b. The Declaration of Need for Fully Qualified Educators 2026-27
- c. The OCS Teacher Assignment Board Policy 2026-27
- d. The OCS Plan for Committee on Assignments 2026-27
- e. The Local Assignment Options (LAO) for Elective Classes: Jason Whisman, Emily Loomis, Emily Diamond Smith, Karen Fenswick, Kira Caluza, Stephanie Kern, Kristen Curran

6. **Discussion of Board document retention practices**

7. **Review and possibly approve 2026-2030 Strategic Plan**

8. **Review and discuss OCS goals for 2026-27 (attachment)**

9. **Director's Report (attachment)**

The Board will hear a report from administration about staffing, enrollment, start of year events, and OCS' ongoing commitment to public Waldorf Education.

10. Approval of Minutes (attachment)

Review and possibly approve minutes from the June 25, 2026 board meeting.

11. Finance

- a. Discussion of fundraising and confirmation of Board member participation in fundraising

12. Closed Session

- a. Conference with Labor Negotiator
Agency Designated Representative: Board Chair
Unrepresented Employee: Executive Director

13. Reconvene to open

- a. Report out actions taken in closed session

14. Adjournment

The next regular board meeting is scheduled for September 3, 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).