Posted by:

Date/Time:

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

Ocean Charter School
Board of Trustees Meeting Agenda
Thursday, October 1, 2026 6:00pm

Ocean Charter School Campus - Rose Room, #133
12870 Panama Street, 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.*

   A healthy social life is found only when in the mirror of each soul the whole community finds its reflection, and when in the whole community the virtue of each one is living. - 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. Review and possibly approve the August 2026 financial report and check register.
   b. Enrollment discussion as it relates to the budget.
   c. Maintenance discussion as it relates to the budget.
   d. Special Education discussion as it relates to the budget.
   e. Fundraising update

4. **Director's Report (attachment)**
   The Board will review a report from administration about the following:
   a. Pedagogical Events
   b. Internal Benchmark Assessments: NWEA MAP (1st - 8th) and Kinder Benchmarks (K)
   c. Annual Oversight Compliance Checklist - Administrator review
   d. Western Association of Schools and Colleges (WASC) accreditation renewal process
   e. Professional Development

5. **Governance**
   a. Review and possible approval of the Donation and Gift Giving Policy to be included in the Employee Handbook and the Parent/Student Handbook.

b. Review and possible approval of the Public Records Act policy.

6. **Diversity, Equity, Inclusion and Belonging**
   a. Discussion of updates to the Administrative/Leadership goals in the OCS Equity Plan
   b. The DEIB Committee Chair will update the Board on the Committee's discussion regarding dress code
   c. Composition of the DEIB Committee - recruitment of new members and classroom reps

7. **Approval of Minutes (attachment)**
   Review and possibly approve Board meeting minutes from:
   a. May 7, 2026 regular meeting
   b. June 1, 2026 regular meeting
   c. June 4, 2026 special meeting
   d. June 25, 2026 regular meeting
   e. August 6, 2026 regular meeting
   f. August 13, 2026 special meeting
   g. September 3, 2026 regular meeting

8. **Strategic Plan, Mission and Vision**
   Discussion of the Strategic Plan drafting process

9. **Adjournment**

The next regular board meeting is scheduled for November 5, 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/ http://oceancs.org/access-board-of-trustees-agenda-packets/
- 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 agendized 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. Please note that the Board will only agendize 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).