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, November 5, 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.

Waldorf Moment - Our highest endeavor must be to develop free human beings who are able of themselves to impart purpose and direction to their lives. The need for imagination, a sense of truth, and a feeling of responsibility—these three forces are the very nerve of education. - 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 September 2026 financial report and check register
   b. Fundraising Update

4. **Student Performance**
   a. Review of 2026 SBAC results

5. **Strategic Plan**
   a. The Board will review and possibly approve a proposal for facilitating OCS' strategic planning process this year (attachment)

6. **Director's Report (attachment)**
   The Board will hear a report from administration about school visits as part of professional development, community building events, and supporting student needs.

7. **CALSAAS Monitoring Update**

8. **Governance Committee Update**
   a. Review and possibly approve the Emergency Action Plan
   b. Review and possibly approve the Tsunami Plan
   c. Review and possibly approve the updated Comprehensive School Safety Plan
   d. Review and possibly approve the Uniform Complaint Procedures
   e. Review and possibly approve the Suicide Prevention Policy
   f. Review and possibly approve the updated Parent and Family Engagement Policy
   g. Reminder of Ethics Training Completion Date

9. **Approval of Minutes**
   Review and possibly approve Board meeting minutes from June 4, 2026, September 3, 2026, and October 1, 2026

10. **Public Meeting Notice Update**
    Review and possible vote to revise the language at the footer of all OCS public meeting notices regarding where to go with different types of concerns or complaints.

11. **ELOP**
    Review and possibly approve the 2026-2029 OCS Expanded Learning and Opportunities Program (ELOP) Plan

12. **Evaluation Task Force Update**
    The Board will review and possibly approve the Executive Director Evaluation Policy

13. **Convene to Closed Session**

    CLOSED SESSION
    a. Conference with Labor Negotiator
       Agency Designated Representative: Ocean Charter Teachers Association
    b. Pursuant to section 54957 Public Employee: Performance Evaluation and Contract - Position: Executive Director

14. **Reconvene to Open Session**
    Report out actions taken in closed session

15. **Adjournment**

The next regular board meeting is scheduled for December 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 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).