Oasis Charter Public School

A small school for kids with BIG ideas.

1135 Westridge Parkway, Salinas, CA 93907
T: (831) 424-9003 F: (831) 424-9005 www.oasischarterschool.org

Under Construction Education Network (UCEN)
Board of Trustees Meeting

Regular Board Meeting Agenda

Tuesday, May 26, 2026
5:15 p.m.

Join Zoom Meeting
https://zoom.us/j/92337170487?pwd=Yy09dMjjjTJ9D9dvfYQqgxJaBBm6Lw.1

Meeting ID: 923 3717 0487
Passcode: 127479
By Phone: (669) 900-9128

Members of the public may join the meeting in-person at the address listed below. Please read Information for the Public section below on public participation.

Oasis Charter Public School Boardroom
1135 Westridge Parkway
Salinas, CA 93907

INFORMATION FOR THE PUBLIC

I. For persons wishing to address the Board of Directors: The public is encouraged to attend and participate where designated in the Under Construction Educational Network (UCEN) Board meetings. In person and attending virtually, members of the public are welcome to make comments when the Board chair opens the item on the agenda for the public. When the President of the Board recognizes a public member for comment, such comment will be limited to three (3) minutes. Your comments will be heard under the designated section of this agenda. For the record, state your name, title, whom you represent, and the agenda item you are addressing.

II. The Board encourages those with disabilities to participate fully in public meetings. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the main office of Oasis Public Charter School at (831) 424-9003 at least 72 hours before a regular board meeting or 24 hours before a special board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).

III. The Board can provide translation services for board meetings as needed. To request translation services, please contact the main office at Oasis Public Charter School at (831) 424-9003 at least 72 hours before a regular board meeting or 24 hours before a special board meeting so that we can make arrangements.

INFORMACIÓN PARA EL PÚBLICO

I. Para las personas que deseen dirigirse a la Mesa Directiva: Se anima al público a asistir y participar cuando se les designe en las reuniones de la Mesa Directiva de Under Construction Educational Network (UCEN). Si asiste en persona o virtualmente, están invitados a hacer comentarios cuando el presidente de la Mesa Directiva abre el asunto de la agenda para el público. Cuando el Presidente de la Mesa Directiva reconozca a un miembro del público para hacer comentarios, dichos comentarios se limitarán a (3) minutos. Sus comentarios serán escuchados en la sección designada de esta agenda. Para que conste en acta: indique su nombre, cargo, a quién representa y el punto del orden del día al que se refiere.

II. La Mesa Directiva anima a las personas con discapacidad a participar plenamente en las reuniones públicas. Si necesita una modificación o adaptación relacionada con su discapacidad, incluidas ayudas o servicios auxiliares, para participar en la reunión pública, póngase en contacto Oasis Public Charter School en el (831) 424-9003 al menos 72 horas antes de una reunión regular de la Mesa Directiva o dentro de 24 horas de una junta especial para que podamos hacer todos los esfuerzos razonables para adaptarnos a usted. (Código Governmental § 54954.2; Americanos con Discapacidades de 1990, § 202 (42 U.S.C. § 12132)

III. La Mesa Directiva puede proporcionar servicios de traducción para las reuniones de la junta según sea necesario. Para solicitar servicios de traducción, por favor póngase en contacto Oasis Public Charter School en el (831) 424-9003 dentro de 72 horas de una junta regular o dentro de 24 horas de una junta especial para que podamos hacer los arreglos.

1.0 REGULAR AGENDA

1.1 Call Meeting to Order

2.0 ROLL CALL OF GOVERNING BOARD

Melissa Edwards, President	Present ___ Absent____
Jorge Acosta, Vice President	Present ___ Absent____
VACANT, Secretary	Present ___ Absent____
Tamara Mitchell, Treasurer	Present ___ Absent____
Minc Brooker, Member	Present ___ Absent____

3.0 ADOPTION OF THE AGENDA

That the Governing Board approves the agenda as presented.

4.0 BOARD OF DIRECTORS REPORTS/COMMENTS/REQUESTS FOR INFORMATION

4.1 REPORT: BOARD MEMBERS

4.2 REPORT: EXECUTIVE DIRECTOR

5.0 PUBLIC COMMENT

The public may address the Board on any consent action item or item not listed on the agenda. Pursuant to the Brown Act, during this period, the Board cannot consider issues or take action on any item not listed on the agenda. Questions, concerns, and/or input may be referred to the appropriate person for follow-up. Time is limited to 3 minutes per person. An additional three minutes will be given to individuals utilizing an interpreter.

6.0 ACKNOWLEDGMENTS

Land Acknowledgement - *Oasis Charter Public School acknowledges that we gather, learn, and grow on the traditional lands of the **Amah Mutsun** and **Esselen peoples**, who have lived, cared for, and cultivated the Salinas Valley and Monterey Bay region for countless generations.*

We honor their enduring connection to this land, their rich cultural traditions, and their ongoing contributions to our community. We express our deepest gratitude and respect to the Amah Mutsun and Esselen peoples and commit to fostering learning and stewardship that honors their legacy.

7.0 CONSENT AGENDA

That the Governing Board approve the Consent Agenda.

7.1 ACTION: Approval of Minutes

- April 28, 2026 Regular Board Meeting

7.2 ACTION: Current Enrollment and Average Daily Attendance Reports

8.0 DISCUSSION/RECOMMENDATION/ACTION

8.1 DISCUSSION/ACTION: CharterSafe Renewal Contract for 2026-2027

8.2 DISCUSSION/ACTION: Employee Benefits Renewal Proposal for 2026-2027

8.3 DISCUSSION/ACTION: Approve of Board Member Appointments

8.4 DISCUSSION/ACTION: Election of Board Secretary

8.5 DISCUSSION/ACTION: Consideration of Regular Board Meeting Date Change

9.0 FUTURE AGENDA ITEMS

10.0 NEXT MEETING DATE

10.1 June 30, 2026

11.0 ADJOURNMENT

Oasis Charter School

Board Agenda Supplemental Information

TITLE OF AGENDA ITEM: ACTION 7.1 Approval of Minutes

BOARD MEETING DATE: May 26, 2026

BOARD AGENDA ITEM INFORMATION:

The Board is asked to review the minutes for accuracy in advance of the meeting. Thank you.

ATTACHMENTS: Minutes from the April 28, 2026 Regular Board meeting

Administration Recommendation: Approve __✓__ Information _____

Person submitting item: Lauren Ricker, Executive Director

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1.0 REGULAR AGENDA

1.1 Call Meeting to Order at 5:18 pm

2.0 ROLL CALL OF GOVERNING BOARD

Melissa Edwards, President	Present _X__ Absent____
Jorge Acosta, Vice President	Present _X__ Absent____
VACANT, Secretary	Present ___ Absent____
Tamara Mitchell, Treasurer	Present _X__ Absent____ @ 5:21PM
Minc Brooker, Member	Present _X__ Absent____

3.0 ADOPTION OF THE AGENDA

That the Governing Board approves the agenda as presented.

Motion to approve the agenda with modifications, including moving items 8.4, 8.5, and part of 8.7 to the main meeting, and incorporating 8.3 into the bylaws amendment regarding the finance committee meeting frequency.
by Board Vice President, Jorge Acosta; Seconded by Board Member, Minc Brooker

Vote on Motion: 4 - 0 **Motion: Approved**

4.0 BOARD OF DIRECTORS REPORTS/COMMENTS/REQUESTS FOR INFORMATION

4.1 REPORT: BOARD MEMBERS

No Reports Given

4.2 REPORT: EXECUTIVE DIRECTOR

The executive director reported on a busy April, highlighting testing season activities including iReady and state testing, with teachers prepared but managing pressure appropriately. The school celebrated Respect as their Habit of the Scholar and completed their Strengthening Families program, while planning various family engagement initiatives for next year including reading nights, math support, and special education family meetings. The school held a house party with sharks and minnows games and sent students to science camp, though 10 students stayed behind due to family concerns.

4.3 REPORT: GOVERNANCE COMMITTEE

4.4 REPORT: FINANCE COMMITTEE

5.0 PUBLIC COMMENT

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No Public Comments

6.0 ACKNOWLEDGMENTS

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7.0 CONSENT AGENDA

That the Governing Board approve the Consent Agenda.

7.1 ACTION: Approval of Minutes

- March 31, 2026 Regular Board Meeting

7.2 ACTION: Current Enrollment and Average Daily Attendance Reports

7.3 ACTION: Personnel Report for the 25-26 SY

7.4 ACTION: February and March Warrants and Cash Flow

Motion to approve all the consent items by Board Vice President, Jorge Acosta; Seconded by Board Treasurer, Tamara Mitchell

Vote on Motion: 4 - 0 **Motion: Approved**

8.0 DISCUSSION/RECOMMENDATION/ACTION

8.1 DISCUSSION/ACTION: Expanded Learning Opportunities Program (ELOP) Plan 2025-2026

Motion to approve the ELOP Plan by Board Vice President, Jorge Acosta; Seconded by Board Member, Minc Brooker

Vote on Motion: 4 - 0 ***Motion: Approved***

8.2 DISCUSSION/ACTION: Amendment to Article VI, Section 1 – Number of Directors

Motion to approve the amendment by Board Treasurer, Tamara Mitchell; Seconded by Board Vice President, Jorge Acosta

Vote on Motion: 4 - 0 ***Motion: Approved***

8.3 DISCUSSION/ACTION: Amendment to Finance Committee Meeting Frequency

Motion to approve the amendment by Board Treasurer, Tamara Mitchell; Seconded by Board Vice President, Jorge Acosta

Vote on Motion: 4 - 0 ***Motion: Approved***

8.4 DISCUSSION/ACTION: Approve of Board Member Appointments

Moved to May Board meeting

8.5 DISCUSSION/ACTION: Election of Board Secretary

Moved to May Board Meeting

8.6 DISCUSSION: Role of the Board Overview

The Board President emphasized the importance of all Board members being familiar with applicable board laws, governance responsibilities, and the roles and duties of Board members in order to effectively serve the organization and maintain compliance.

8.7 DISCUSSION/ACTION: Consideration of Regular Board Meeting Date Change

Moved to May Board Meeting

9.0 FUTURE AGENDA ITEMS

Certificated/Classified Salary Schedule
MCOE Presentation

Board Retreat Date Selection
Board meeting Day (Tuesday/Thursday)
Board Meeting Calendar for 26-27 SY

10.0 NEXT MEETING DATE

10.1 May 26, 2026

11.0 ADJOURNMENT at 5:53 pm

Oasis Charter School

Board Agenda Supplemental Information

TITLE OF AGENDA ITEM: 7.2 ACTION - Current Enrollment and Average Daily Attendance (ADA)

BOARD MEETING DATE: May 26, 2026

BOARD AGENDA ITEM INFORMATION:

"As of" Date	Enrollment	Average Daily Attendance
09/26/25	169	91.77%
10/24/25	169	92.24%
11/18/25	167	92.32%
12/12/25	166	92.36%
01/23/26	168	92.59%
3/27/26	169	92.56%
4/24/26	169	92.36%
5/22/26	169	92.46%

Administration Recommendation: Approve __X___ Information_____

Person submitting item: Grisela Macias, Office Manager

PowerSchool SIS

Oasis Charter Public School 25-26 Year

Enrollment Summary: Scheduling/Reporting Ethnicity as of 05/22/2026 (A)

View: Scheduling/Reporting Ethnicity

Students: (●) All Active Enrollments ( ) Current Selection

Date: 05/22/2026

Grade Level	Total in Grade	Asian	African-American	Caucasian	Hispanic	American Indian	Other	Pacific Islander	Unclassified
K	24 M 12 /F 12	2 M 1 /F 1	0 M 0 /F 0	1 M 1 /F 0	21 M 10 /F 11	0 M 0 /F 0	0 M 0 /F 0	0 M 0 /F 0	0 M 0 /F 0
1	26 M 13 /F 13	2 M 0 /F 2	0 M 0 /F 0	3 M 0 /F 3	20 M 12 /F 8	0 M 0 /F 0	1 M 1 /F 0	0 M 0 /F 0	0 M 0 /F 0
2	24 M 8 /F 16	4 M 2 /F 2	2 M 1 /F 1	2 M 0 /F 2	13 M 4 /F 9	0 M 0 /F 0	1 M 1 /F 0	1 M 0 /F 1	1 M 0 /F 1
3	28 M 15 /F 13	0 M 0 /F 0	0 M 0 /F 0	1 M 0 /F 1	26 M 15 /F 11	0 M 0 /F 0	0 M 0 /F 0	1 M 0 /F 1	0 M 0 /F 0
4	26 M 13 /F 13	3 M 2 /F 1	1 M 0 /F 1	3 M 1 /F 2	17 M 8 /F 9	0 M 0 /F 0	0 M 0 /F 0	0 M 0 /F 0	2 M 2 /F 0
5	27 M 11 /F 16	0 M 0 /F 0	1 M 0 /F 1	2 M 0 /F 2	23 M 10 /F 13	0 M 0 /F 0	0 M 0 /F 0	1 M 1 /F 0	0 M 0 /F 0
6	14 M 9 /F 5	1 M 0 /F 1	0 M 0 /F 0	0 M 0 /F 0	12 M 9 /F 3	0 M 0 /F 0	0 M 0 /F 0	0 M 0 /F 0	1 M 0 /F 1
Total	169 M 81 /F 88	12 M 5 /F 7	4 M 1 /F 3	12 M 2 /F 10	132 M 68 /F 64	0 M 0 /F 0	2 M 2 /F 0	3 M 1 /F 2	4 M 2 /F 2

The Scheduling/Reporting Ethnicity view displays student ethnicity data that is used in scheduling and preconfigured reporting. See the help for more information.

Legend

Icons - Date Entry

Attendance Summary By Grade

Oasis Charter Public School

08/06/2025 to 05/22/2026 = 177 school days

Grade Level	Carry Fwd	Gain	Mult Gain	Loss	Ending	Actual Days	OffTrack	Days N/E	Days Absent	Days Attd	ADA	ADA %
0	1	27	0	4	24	4956	0	710	295.00	3951.00	22.32	93.05%
Subtotal	**1**	**27**	**0**	**4**	**24**	4956	**0**	**710**	**295.00**	**3951.00**	**22.32**	**93.05%**
1	2	28	0	4	26	5310	0	710	225.00	4198.00	23.72	91.26%
2	0	27	0	3	24	4779	0	546	170.00	3987.00	22.53	94.19%
3	0	29	0	1	28	5133	0	120	150.00	4442.00	25.10	88.61%
Subtotal	**2**	**84**	**0**	**8**	**78**	15222	**0**	**1376**	**545.00**	**12627.00**	**71.35**	**91.20%**
4	1	25	0	0	26	4602	0	64	305.00	4233.00	23.92	93.28%
5	1	29	0	3	27	5310	0	556	193.00	4508.00	25.47	94.83%
6	0	17	0	3	14	3009	0	530	188.00	2291.00	12.94	92.42%
Subtotal	**2**	**71**	**0**	**6**	**67**	12921	**0**	**1150**	**686.00**	**11032.00**	**62.33**	**93.72%**
Grand Total	**5**	**182**	**0**	**18**	**169**	**33099**	**0**	**3236**	**1526.00**	**27610.00**	**156.00**	**92.46%**

To the best of my knowledge,
the above attendance information is correct.

Signed _____

Date _____

Report Calculations

((Carry Fwd + Gain - Mult. Gain) X School Days) = Actual Days

Actual Days - (Off Track + Days N/E + Days Absent) = Days Attd

[Days Attd / (Actual Days - Off Track - Days N/E)] X 100 = ADA%

[Note: Multiple gains are for students that entered more than one time during the report time span.

Oasis Charter School

Board Agenda Supplemental Information

TITLE OF AGENDA ITEM: 8.1 ACTION: Approval of CharterSAFE Renewal Contract for 2026–2027

BOARD MEETING DATE: May 26, 2026

BOARD AGENDA ITEM INFORMATION:

CharterSAFE Renewal Contract for 2026–2027

BACKGROUND:

The Board will consider approval of the renewal contract with CharterSAFE for the 2026–2027 fiscal year. CharterSAFE provides insurance coverage and risk management services specifically designed for California charter schools, including general liability, workers' compensation, property, and related coverages.

Approval of the renewal contract will ensure the school maintains required insurance coverage and risk management support for ongoing school operations for the 2026–2027 school year.

RECOMMENDATION:

Approve the renewal contract with CharterSAFE for the 2026–2027 fiscal year as presented.

Administration Recommendation: Approve ___X___ Information_____

Person submitting item: Lauren Ricker, Executive Director

CharterSAFE

BE SAFE • FEEL SAFE

2026-2027 Membership Renewal Proposal

Prepared for Named Member:

Under Construction Educational Network, Inc., dba Oasis Charter Public School

Coverage Effective:

July 01, 2026 at 12:01 AM - July 01, 2027 at 12:00 AM

California Charter Schools Joint Powers Authority
P.O. Box 969, Weimar, CA 95736
Phone: 888.901.0004
www.chartersafe.org

Issued: May 20, 2026 at 9:27 am

DISCLOSURE: This proposal is an outline of the coverages proposed by California Charter Schools Joint Powers Authority (CCSJPA) based on the information provided by the Named Member. It does not include all of the terms, coverages, exclusions, limitation and conditions of the actual contracts. The policies themselves must be read for those details.

Dear Grisela,

CharterSAFE is pleased to present your membership renewal for the 2026-2027 year. Your membership includes the following:



For a more detailed listing of our member services, please contact your primary member servicer Egan Yu at eyu@chartersafe.org.

All of CharterSAFE's coverage placements are with insurance companies that have a financial rating with A.M. Best of A- (Excellent), financial size category VII ($50M policyholder surplus minimum) or higher or are placed with a California joint powers authority in good standing.

We look forward to working with you in the 2026 -2027 year!

Thank you,

The CharterSAFE Team

1151 A
SELF

SUMMARY

MEMBER CONTRIBUTION

P,WC **Named Member:**

Under Construction Educational Network, Inc., dba Oasis Charter Public

School

Coverage Effective: July 01, 2026 at 12:01 AM - July 01, 2027 at 12:00 AM

Your CharterSAFE Insurance Program includes the following coverages:

Liability & Property Package Member Contribution — **$43,588.00**

Core Liability Program
- Directors & Officers Liability
- Employment Practices Liability
- Fiduciary Liability
- General Liability
- Employee Benefits Liability
- Educator's Legal Liability
- Childhood Sexual Assault Liability
- Law Enforcement Liability
- Automobile Liability & Physical Damage

Crime
Property
Student & Volunteer Accident

Additional Program Coverages
- Pollution Liability and First Party Remediation
- Terrorism Liability and Property
- Cyber Liability
- Deadly Weapons Protection

Workers' Compensation & Employer's Liability Member Contribution — **$19,510.00**

Total Member Contribution **$63,098.00**

Member can choose one of two payment options when accepting the proposal online

Payment in Full - Due Upon Signing - $63,098.00

Installment Plan
- Deposit (25%) - Due Upon Signing - $15,775.00
- 9 Monthly Installments - $5,258.00

You are currently enrolled in the CharterSAFE ACH program. The required payment will be processed once a signed proposal is received, based upon the payment option that you have chosen. To make any changes to your enrollment in the CharterSAFE ACH program, or if you have any special payment requests, please email Pilar Archer at parcher@chartersafe.org.

Invoices shall become delinquent thirty (30) calendar days from installment due date. **CharterSAFE membership, including insurance coverage, is subject to cancellation for any invoice over sixty (60) days past due.**

Proposal Acceptance: Go to www.chartersafe.org and sign on to complete the Member Renewal acceptance.

1. Login to the CharterSAFE website at www.CharterSAFE.org using the Policyholder Account (the same one you used to complete the renewal application)
2. Hover over the Member Portal tab at the top of the page and click on "Member Contribution Form"
3. Checkmark one payment option and electronically sign the "Member Contribution Summary"
4. Payment is due upon signing of the proposal

By signing online, I, representing the Named Member in this proposal, acknowledge that I have read the complete proposal and agree to the terms outlined within.

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EXPOSURES & LOCATIONS

Mailing Address

1135 Westridge Parkway
Salinas, CA 93907

Member contributions are calculated based on the exposures provided in the renewal application. The below represents the total sum of all scheduled locations as well as a breakdown by location.

Student Count

Annual Estimated Payroll

Employee Count

Total Insured Value

Building Value (owned or required to insure)	29
Tenant Improvements	$1,543,071.00 $477,000.00
Portable Value	$0.00
Content Value	$0.00
Electronic Data Processing (EDP) Value	$0.00
Number of Portables	$332,500.00
	$144,500.00
	0

Scheduled Locations and Breakdown of Exposures

190

Location ID: 10091
Oasis Charter Public School: 1125, 1127, 1129, 1131, 1135 Westridge Pkwy
Salinas, CA, 93907
Leased/Owned: **Leased**
Students: 130
Employees: 25
Payroll: 1,543,071.00 Total TIV: 357,000.00
Building Value: 0.00
Tenant Improvements: 0.00
Portable Value: 0.00
Content Value: 262,500.00 **EDP Value:** 94,500.00 **# of Portables: 0**

None scheduled.
Location ID: 1939
Oasis Charter Public School: 1137 & 1139 Westridge Parkway
Salinas, CA, 93907
Leased/Owned: **Leased**
Students: 60
Employees: 4
Payroll: 0.00
Total TIV: 120,000.00 Building Value: 0.00
Tenant Improvements: 0.00
Portable Value: 0.00
Content Value: 70,000.00 **EDP Value:** 50,000.00 **# of Portables: 0**

Vehicles

CORE LIABILITY PROGRAM

Core Liability Program Coverage Limits: **$55,000,000** Per Member Aggregate

Directors & Officers, Employment Practices, and Fiduciary Liability

Directors & Officers Liability Retroactive Date: 07/23/2011
Employment Practices Liability Retroactive Date: 07/23/2011
Fiduciary Liability Retroactive Date: 07/01/2012

Coverages Limits Deductibles

Directors & Officers and Company Liability	$5,000,000 per **claim** and Named Member aggregate	$15,000.00 per **claim** $50,000.00 per **claim**
Employment Practices Liability	$1,000,000 per **claim** and Named Member aggregate	
	$5,000,000 per **claim** and Named Member aggregate	
Fiduciary Liability	$0	

Reporting: Claims must be reported immediately to CharterSAFE and to not exceed sixty (60) days after policy expiration. **Coverage is provided on a claims-made basis.**

General Liability

Coverages	Limits	Deductibles
Bod ily Injury and Property Damage	$5,000,000 per occurrence and Named Member aggregate	$0 $2,500 per occurrence for bodily injury arising out of participation in a school sponsored *High-Risk Activity**
Prem ises Med ical Payment	$10,000 per person $50,000 per occurrence	$0
Products and Comp leted Operations	$5,000,000 per occurrence and Named Member aggregate	$0
Fire Legal/Damage to Prem ises Rented Sub lim it	$1,000,000 per occurrence	$0
*A list of *High-Risk Activities* is available at www .chartersafe.org or you may contact Egan Yu at eyu@chartersafe.org		

Employee Benefits Liability

Coverages	Limits	Deductibles
Employee Benefits Liability	$5,000,000 per occurrence and Named Member aggregate	$0

Educator's Legal Liability

Coverages	Limits	Deductibles
Educator's Legal Liability	$5,000,000 per occurrence and Named Member aggregate	$2,500 per occurrence
Special Education Program Legal Expense Coverage - Reimbursement Sublimit	$50,000 per occurrence/ aggregate reimbursement sublimit $5,000,000 CharterSAFE Members' Combined Annual Aggregate	$7,500 per occurrence

Childhood Sexual Assault Liability

Childhood Sexual Assault Liability Retroactive Date: 07/01/2021

Coverages	Limits	Deductibles
Childhood Sexual Assault Liability	$5,000,000 per**claim** and Named Member aggregate	$0 if training mandate* is fulfilled $125,000 if training mandate* is not fulfilled

Reporting: Claims must be reported immediately to CharterSAFE and to not exceed sixty (60) days after policy expiration. **Coverage is provided on a claims-made basis.**
***Training Mandate** Members must complete the CharterSAFE Mandated Reporter Training in compliance with State and Federal requirements. Should a loss occur, if all employees involved, including mandated reporters, respectively completed the CharterSAFE Mandated Reporter Training, the deductible is waived. If not all employees involved completed the CharterSAFE Mandated Reporter Training, there is a $125,000 deductible.
CLAIM means: a CLAIM or **SUIT** arising out of **CHILDHOOD SEXUAL ASSAULT, CHILD ABUSE** or **NEGLECT** will be deemed first made against a **COVERED PARTY**during the **PERIOD OF COVERAGE**and reported to **CCS JPA** as required by the reporting condition shown in SECTION IV CONDITIONS.

Investigation Coverage (NEW)

Coverages	Limits	Deductibles
Childhood Sexual Assault, Abuse or Neglect Investigation	$25,000 per Incident and $50,000 Named Member aggregate	$0 if training mandate* is fulfilled
Coverage: To pay the expense of an investigation of facts or circumstances of a reported incident that may give rise to a **CLAIM** or **SUIT** involving any actual or alleged **CHILDHOOD SEXUAL ASSAULT, CHILD ABUSE** or **NEGLECT** against **NAMED MEMBER**.		

Law Enforcement Activities Liability

Coverages	Limits	Deductibles
Law Enforcement Activities Liability	$5,000,000 per occurrence and Named Member aggregate	$0

Automobile

Coverages	Limits	Deductibles
Auto Liability, including autos scheduled with CharterSAFE, non owned autos, and hired autos	$5,000,000 per occurrence and Named Member aggregate	$0
Auto Physical Damage*	$2,000,000 per occurrence and Named Member aggregate	$0 $1,000 per occurrence for Hired Auto Physical Damage

*Auto Physical Damage described herein for hired automobiles is secondary to any/all rental coverage offered by the rental company(ies). CharterSAFE strongly advises our members to purchase auto physical damage when renting vehicles.

Excess Liability - SELF

Coverage Provided by:	Schools Excess Liability Fund (SELF)
Coverage:	Excess Liability with separate Memorandum of Coverage with separate terms, conditions, and exclusions.
Limits:	$50,000,000 per occurrence/ **claim** and member aggregate as outlined by the SELF Memorandum of Coverage. This coverage is excess of the $5M limits above to total a limit of $55M.

CharterSAFE is a single member of SELF, a not-for-profit scholastic JPA in California, for excess liability coverage. Please note that SELF is a separate entity from CharterSAFE and carries a separate Memorandum of Coverage with different terms, conditions, and exclusions. You can access SELF JPA's information at www.selfjpa.org.

Employment Practices Liability coverage within the SELF layer includes ONLY these three types: wrongful termination, discrimination, and/or sexual harassment.

CRIME

Coverages	Limits	Deductibles
Money and Securities	$1,000,000 per occurrence and Named Member aggregate	$2,500 per occurrence
Forgery or Alteration		$2,500 per occurrence
Employee Dishonesty		$5,000 per occurrence
Computer and Funds T ransfer Fraud		$2,500 per occurrence

Perils Include: Valuation:

Direct Physical Loss subject to all the terms, conditions, and exclusions established in the applicable policy(ies)

Replacement Cost as scheduled with CharterSAFE, see "Exposures & Locations" section

PROPERTY

Coverages	Limits	Deductibles
Property	As scheduled with CharterSAFE subject to the maximum limit of $100,000,000 per occurrence and CharterSAFE Members' Combined Annual Aggregate. See "Exposures & Locations" section for scheduled limits. Coverage will be provided to locations scheduled and appropriately valued with CharterSAFE.	$1,000 per occurrence for all other covered perils **Causes of Loss:** 1. Water Damage: $2,500 per occurrence 2. Wildfire: $10,000 per occurrence

Boiler & Machinery / Equipment Breakdown	As scheduled with CharterSAFE subject to the maximum limit of $100,000,000 per occurrence and CharterSAFE Members' Combined Annual Aggregate. See "Exposures & Locations" section for scheduled limits. Coverage will be provided to locations scheduled and appropriately valued with CharterSAFE.	$1,000 per occurrence
Business Interruption	$10,000,000 per occurrence	$1,000 per occurrence
Extra Expense	$5,000,000 per occurrence and $10,000,000 CharterSAFE Members' Combined Annual Aggregate	$1,000 per occurrence

PLEASE NOTE:

Renovation and construction projects valued over $200,000 in hard and soft costs are not covered unless specifically endorsed onto the policy. If you have a renovation/construction project valued over $200,000 in hard and soft costs, please contact your CharterSAFE Representative: Egan Yu at eyu@chartersafe.org. CharterSAFE is able to endorse builder's risk coverage for renovation projects up to $10,000,000 onto your policy. Additional member contribution would apply.

Optional Flood and/or Earthquake Coverage:
If interested in obtaining a separate policy for flood and/or earthquake coverage, please contact:

Gallagher

2050 Main Street, Suite 1250
Irvine, CA 92612

Kiki Goldsmith
Client Service Executive
kiki_goldsmith@ajg.com
949-349-9842

STUDENT AND VOLUNTEER ACCIDENT

Coverages	Limits	Deductibles
Student Accident	$50,000 per injury/accident 104 Week benefit period	$2,500 per injury/accident for *High Risk Activities**
Volunteer Accident	$25,000 per injury/accident 104 Week benefit period	$2,500 per injury/accident for *High Risk Activities**
*A list of *High-Risk Activities* is available at www.chartersafe.org or you may contact Egan Yu at eyu@chartersafe.org		

Terms & Conditions:
- Coverage is provided on an excess basis but would become primary should the student or volunteer not have health insurance.
- Claim submission deadline: Ninety (90) days after the date of incident.

Optional Catastrophic Student Accident Coverage:
If interested in obtaining higher limits with or without sports included, please contact:

Gallagher

2050 Main Street, Suite 1250
Irvine, CA 92612

Kiki Goldsmith
Client Service Executive
kiki_goldsmith@ajg.com
949-349-9842

ADDITIONAL PROGRAM COVERAGES

Pollution Liability and First Party Remediation

Coverages	Limits	Deductibles
Pollution Liability and First Party Remediation	$1,000,000 per pollution condition or indoor environmental condition and aggregate $5,000,000 CharterSAFE Members' Combined Annual Aggregate Coverage will be provided to locations scheduled and appropriately valued with CharterSAFE.	$10,000 per **pollution condition**
Reporting: Claim must be reported to CharterSAFE within sixty (60) days after policy expiration. **Coverage is provided on a claims-made basis.**		

Terrorism Liability

Coverages	Limits	Deductibles
Terrorism Liability	$5,000,000 per occurrence and CharterSAFE Members' Combined Annual Aggregate	$0
Reporting: Claim must be reported to CharterSAFE within sixty (60) days after policy expiration. **Coverage is provided on a claims-made basis.**		

Terrorism Property

Coverages	Limits	Deductibles
Terrorism Property	As scheduled with CharterSAFE subject to the maximum limit of $20,000,000 per occurrence and CharterSAFE Members' Combined Annual Aggregate See "Exposures & Locations" section for schedule limits Coverage will be provided to locations scheduled and appropriately valued with CharterSAFE.	$1,000 per occurrence

Cyber Liability

Coverages	Limits	Deductibles
Cyber Liability	$1,000,000 per **claim** $10,000,000 CharterSAFE Members' Combined Annual Aggregate	*Varies Based on Levels Noted Below Level 1 $10,000 per **claim**

Ransomware Sublimits (inclusive with Cyber Liability Coverages)	Qualification Level 1 $1,000,000 ransom payment sublimit* $1,000,000 ransomware limit Qualification Level 2 $500,000 ransom payment sublimit* $1,000,000 ransomware limit Qualification Level 3 $50,000 ransom payment sublimit* $750,000 ransomware limit	Level 2 $25,000 per **claim** Level 3 $75,000 per **claim**
Reporting: Claim must be reported to CharterSAFE within sixty (60) days after policy expiration. **Coverage is provided on a claims-made basis.**		

***Requirement for Coverage to be in effect:**
Qualification Level 1 - submitted cyber application and have implemented (1) MFA for all remote systems access by faculty, staff, and contractors; (2) backup data is stored in a cloud or offline using separate credentials; (3) implemented an EDR tool or MDR service.
Qualification Level 2 - submitted cyber application and have implemented (1) MFA for all remote systems access by faculty, staff, and contractors; (2) backup data is stored in a cloud of offline using separate credentials.
Qualification Level 3 - Members who did not submit a cyber application, do not meet the security requirements, and/or net income of budget is less than or equal to $0.

If a Named Member is controlled or managed by a single entity, group or board of directors, or governed under the terms of a common charter or set of bylaws, or has data under its care, custody and control in a shared network environment with any other Named Member they will share a single limit.

Deadly Weapons Protection

Coverages	Limits	Deductibles
Deadly Weapons Protection	$500,000 per occurrence of a Deadly Weapon Event $2,500,000 CharterSAFE Members' Combined Annual Aggregate Coverage will be provided to locations scheduled and appropriately valued with CharterSAFE.	$0

WORKERS' COMPENSATION & EMPLOYER'S LIABILITY

Coverages	Limits	Deductibles
Workers' Compensation	Statutory	$0
Employer 's Liability	$5,000,000 per Accident $5,000,000 by Disease per Employee $5,000,000 by Disease Policy Limit	$0

Auditable: The estimated payroll figure will be audited at the end of each coverage period.

CharterSAFE will request copies of the 941 Federal Quarterly Reporting Forms on a quarterly basis to verify the payroll figure. If the estimated payroll figure has been overestimated, a refund will be issued. If the estimated payroll figure has been underestimated, an invoice for the additional amount due will be issued.

CharterSAFE

BE SAFE • FEEL SAFE

WHAT STRENGTHENS ONE SCHOOL STRENGTHENS US ALL

THANK YOU

FOR BEING A

CharterSAFE MEMBER

Protecting Schools. Promoting Safety. Customizing Insurance.

CharterSAFE
BE SAFE • FEEL SAFE

INVOICE

Invoice Date: May 20, 2026
Account Number: 1151

INSURED: **Under Construction Educational Network, Inc., dba Oasis Charter Public School**

CONTACT: Grisela Macias

ADDRESS: 1135 Westridge Parkway
Salinas, CA 93907

Member Contribution for Policy Year 2026-2027

(Choose one option)	Amount	Due Date
☐ **Payment in Full**	**$63,098.00**	**Due Now**
☐ **Installment Plan:**		
Deposit (25%)	**$15,775.00**	**Due Now**
Monthly Installment 9 installments due the 1st of every month	**$5,258.00**	**August 01, 2026**

Thank you for participating in CharterSAFE ACH program.

You are currently enrolled in the CharterSAFE ACH program. The required payment will be processed once a signed proposal is received, based upon the payment option that you have chosen. To make any changes to your enrollment in the CharterSAFE ACH program, or if you have any special payment requests, please email Pilar Archer at parcher@chartersafe.org.

Please Remit All Payments To:
CharterSAFE
P.O. Box 969
Weimar, CA 95736

Questions/Comments:
Pilar Archer
Vice President, Finance and Technology
Email: parcher@chartersafe.org

Payment in Full or 25% Deposit are due at the time the proposal is accepted by signing and submitting Member Contribution Summary page of this proposal.

CharterSAFE membership, including insurance coverage, is subject to cancellation for any invoice over sixty (60) days past due.

Oasis Charter School

Board Agenda Supplemental Information

TITLE OF AGENDA ITEM: 8.2 DISCUSSION/ ACTION: Approval of Newfront Insurance Broker Proposal for 2026–2027

BOARD MEETING DATE: May 26, 2026

BOARD AGENDA ITEM INFORMATION:

Newfront Insurance Broker Proposal for 2026–2027

BACKGROUND:

The Board will consider approval of the proposal from Newfront to serve as the school's insurance broker for the 2026–2027 fiscal year. Newfront provides insurance brokerage and risk management support services, including assistance with employee benefits, policy coordination, claims support, and insurance market analysis.

Approval of the proposal will allow the school to continue receiving insurance brokerage services and support for the 2026–2027 school year.

RECOMMENDATION:

Approve the proposal from Newfront to serve as the school's insurance broker for the 2026–2027 fiscal year as presented.

Governance Recommendation: Approve ___X___ Information_____

Person submitting item: Grisela Macias, Office Manager

RENEWAL DETAILS

2026 monthly projected costs – status quo

Carrier	Current	Current Yearly	Renewal	Renewal Yearly	% Change
Medical	$10,592.62	$127.111.44	$12,029.94	$144,359.28	+14%
Dental	$1,170.18	$14,042.16	$1,170.18	$14,042.16	0%
Vision	$114.81	$1,377.72	$114.81	$1,377.72	0%
Totals	**$11,877.61**	**$142,531.32**	**$13,314.93**	**$159,779.16**	+12.10%

Oasis Charter School

Board Agenda Supplemental Information

TITLE OF AGENDA ITEM: 8.3 DISCUSSION/ ACTION: Approve of Board Member Appointments

BOARD MEETING DATE: May 26, 2026

BOARD AGENDA ITEM INFORMATION:

Approve Board Members based on the Governance Committee's recommendation.

BACKGROUND:

The Governance Committee has completed its review of prospective Board candidates and evaluated applicants based on the organization's current governance needs, desired areas of expertise, community representation, and commitment to the mission of the organization. Following its review process, the Governance Committee is presenting its recommendations for Board membership consideration.

The appointment of qualified Board members supports strong governance, strategic planning, fiduciary oversight, and long-term organizational sustainability. New members may also bring valuable professional experience, community perspectives, and leadership capacity to the Board.

Approval of the recommended candidates will fill current vacancies and/or expand Board capacity in accordance with the organization's bylaws. Upon approval, newly appointed Board members will begin service pursuant to the terms established in the bylaws and applicable governance policies.

RECOMMENDATION:

Administration recommends that the Board of Directors approve the appointment of Board members as recommended by the Governance Committee.

Governance Recommendation: Approve ___X___ Information_____

Person submitting item: Melissa Edwards, Board President

Oasis Charter School

Board Agenda Supplemental Information

TITLE OF AGENDA ITEM: 8.4 DISCUSSION/ ACTION: Election of Board Secretary

BOARD MEETING DATE: May 26, 2026

BOARD AGENDA ITEM INFORMATION:

Election of Board Secretary

BACKGROUND:

The position of Board Secretary is an officer role of the Board of Directors responsible for supporting effective governance operations and maintaining official Board records. Duties of the Secretary typically include overseeing the preparation and retention of meeting minutes, ensuring required notices are provided, maintaining governance documents, and supporting compliance with applicable bylaws and legal requirements.

Due to a vacancy, expiration of term, or annual officer reorganization, the Board is requested to elect a Secretary from among its current members in accordance with the organization's bylaws and governance procedures. Electing officers on a regular basis helps ensure continuity of leadership and effective Board administration.

The elected Secretary shall serve for the term specified in the bylaws or until a successor is elected.

RECOMMENDATION:

Administration recommends that the Board of Directors nominate and elect a Board Secretary in accordance with the organization's bylaws.

Governance Recommendation: Approve ____X___ Information_____

Person submitting item: Melissa Edwards, Board President

Oasis Charter School

Board Agenda Supplemental Information

TITLE OF AGENDA ITEM: 8.5 DISCUSSION: Consideration of Regular Board Meeting Date Change

BOARD MEETING DATE: May 26, 2026

BOARD AGENDA ITEM INFORMATION:

Consideration of Regular Board Meeting Date Change

BACKGROUND:

Board Member Jorge requested that the Board consider changing the regular Board meeting date to better accommodate member availability, improve attendance, and support effective governance operations. Periodic review of meeting schedules helps ensure that Board business can be conducted efficiently and with full participation whenever possible.

The Board may discuss current scheduling challenges, review alternative meeting dates, and determine whether a revised regular meeting schedule would better meet the needs of Board members, staff, and the public. If approved, any change to the regular meeting date would be reflected in future Board calendars and public notices in accordance with applicable open meeting requirements.

RECOMMENDATION:

Administration recommends that the Board discuss the proposed change to the regular Board meeting date and provide direction or take action to approve a revised meeting schedule, as appropriate.

Governance Recommendation: Approve _____ Information___X_____

Person submitting item: Melissa Edwards, Board President