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)
dba Oasis Charter Public School (OCPS)

Regular Board Meeting Agenda

Tuesday, October 27, 2026
6:00 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 the 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 in the UCEN Board meetings. In person and 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 sections of this agenda. If preferred, state your name, title, whom you represent, and the agenda item you are addressing. h

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 OPCS 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 OPCS 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 UCEN. Si asisten 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 OCPS 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 OPCS 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 CALL MEETING TO ORDER

1.1 Roll Call Of Governing Board

Melissa Edwards, President	Present ___ Absent____
Steve Duran, Vice President	Present ___ Absent____
Tamara Mitchell, Treasurer	Present ___ Absent____
Minc Brooker, Member	Present ___ Absent____
Vacant, Member	Present ___ Absent____

1.2 Pledge of Allegiance

1.3 Adoption of the Agenda

2.0 ACKNOWLEDGMENTS/ANNOUNCEMENTS/PRESENTATIONS

2.1 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.

2.2 Other Acknowledgements

2.3 Announcements

2.4 Presentations

3.0 BOARD OF DIRECTORS REPORTS/COMMENTS/REQUESTS FOR INFORMATION

3.1 Board Members

3.2 Executive Director

3.3 Subcommittees

4.0 PUBLIC COMMENT

The public may comment on each listed agenda item before or during the Board's consideration of that item, in addition to commenting on unlisted matters within the Board's jurisdiction during general public comment.

5.0 CONSENT AGENDA

5.1 Current Enrollment/Average Daily Attendance (ADA) Reports for 2026-27 SY

5.2 Personnel Report for September and October

5.3 Revised 26-27 Declaration of Need for Fully Qualified Educators

6.0 ADJOURN TO CLOSED SESSION

6.1 Executive Director Performance Evaluation

Public employee performance evaluation pursuant to (Gov. Code § 54957(b)(1)

7.0 RECONVENE TO OPEN SESSION

Report any action taken in Closed Session

8.0 DISCUSSION/RECOMMENDATION/ACTION

8.1 DISCUSSION/ACTION: Board Member Vacancy

Consider candidate for vacant UCEN Board of Directors position following completion of the Board's recruitment and candidate review process. Discuss the qualifications of the candidate presented for consideration and vote to appoint the candidate to serve the remainder of the vacant director's unexpired term.

8.2 DISCUSSION/ACTION: Appointment of Board Secretary

Receive nominations and appoint a Secretary of the UCEN Board of Directors to fill the current officer vacancy and serve for the remainder of the applicable officer term in accordance with the UCEN Bylaws.

The bylaws provide that an officer vacancy is filled by the Board. They also describe the Secretary's responsibilities for corporate records, Board and committee minutes, notices, and other assigned duties. UCEN_6.2A-Bylaws-4867-1679-3189…

8.3 DISCUSSION/ACTION: Charter Renewal-Assessment of Additional Board and Organizational Support Needs

Review UCEN's current Board and organizational support needs related to charter renewal, including governance coordination, renewal project management, document review, compliance and deadline tracking, preparation for MCOE review, and other specialized support. Determine whether additional temporary professional support is necessary to assist the Board and organization through the renewal process and provide direction regarding next steps, including development of a scope of services,

identification of available funding, and obtaining proposals or other appropriate support Options.

8.4 DISCUSSION/ACTION: Review Non-Material Amendments to UCEN Bylaws
Review non-material amendments to the UCEN Bylaws intended to clarify language, correct inconsistencies, update terminology, and improve internal consistency without materially changing the Corporation's governance structure or substantive Board authority.

8.5 DISCUSSION/ACTION: Monthly Budget, Cash, Reserves, and Financial Position Report
Receive and review the standing monthly financial report, including current-month and year-to-date budget-to-actual performance, revenues and expenditures, cash and investments, accounts payable and other obligations, restricted and unrestricted fund balances/reserves, reserve percentage, enrollment/ADA assumptions, material variances, and projected year-end financial position. Review any material changes affecting UCEN's financial outlook and identify matters requiring Board direction or future budget adjustment.

8.6 DISCUSSION/ACTION: Review and Acceptance of Warrants
Receive and review the current warrant registers and related cash disbursements, including payee/vendor, amount, payment method, purpose, account/resource coding, and material or unusual transactions requiring explanation. Consider acceptance or ratification of the warrants, as appropriate, and provide direction regarding any transactions requiring additional information or follow-up.

8.7 DISCUSSION/ACTION: Harmony at Home-Service Utilization, Outcomes, and Program Effectiveness Review
Receive and review aggregate service-utilization and outcome data regarding Harmony at Home services provided to Oasis Charter Public School, including the number of students and families served, referrals, service hours, interventions, trainings, or presentations provided, completion and follow-up information, measurable outcomes, utilization trends, and available stakeholder feedback. Review the cost of the services in relation to utilization and demonstrated benefit and determine whether the available data supports continuation, modification, or other future direction regarding the services, consistent with the terms of the existing agreement.

8.8 DISCUSSION/ACTION: November 17, 2026 Regular Board Meeting - Confirmation or Consideration of Rescheduling
Review the November 17, 2026 Regular Board Meeting date in light of the Board President's anticipated absence and determine whether to retain the currently scheduled meeting, with the Vice President presiding in the President's absence, or reschedule the meeting to another date.

9.0 FUTURE AGENDA ITEMS

10.0 NEXT MEETING DATE

10.1 November 17, 2026

11.0 ADJOURNMENT