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 Minutes

Tuesday, September 29, 2026
5:30 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 MEETING CALLED TO ORDER AT 5:32 P.M.

1.1 Roll Call Of Governing Board

Melissa Edwards, President	Present _x__ Absent____
Tamara Mitchell, Treasurer	Present _x__ Absent____
Minc Brooker, Member	Present _x__ Absent____
Steve Duran, Member	Present _x__ Absent____ via Zoom 5:54
Vacant, Member	Present ___ Absent____

Ms. Edwards explained that Mr. Duran had an emergency and could only Zoom into this meeting, to which everyone agreed.

Motion to approve Mr. Duran joining via Zoom by Melissa Edwards; seconded by Tamara Mitchell.

Vote on Motion: 3 - 0 **Motion: Approved**

1.2 Pledge of Allegiance

1.3 Adoption of the Agenda

Motion to adopt the agenda by Melissa Edwards; Seconded by Steve Duran.

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

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

No acknowledgements

2.3 Announcements

Executive Director Lauren Ricker announced the upcoming Wednesday morning assembly scheduled for 8:30 a.m. The assembly will focus on gratitude and will recognize five (5) student recipients of the Golden Ticket award for scoring at or above grade level on the School Board Association of California (SBAC) assessment. Susie Brusa and Betty Montoya, board members from the Taylor Foundation, are scheduled to attend, and student families have been invited.

2.4 Presentations

No presentations were given.

3.0 BOARD OF TRUSTEES REPORTS/COMMENTS/REQUESTS FOR INFORMATION

3.1 Board Members

No reports, comments, or requests were given or made.

3.2 Executive Director

Executive Director Lauren Ricker presented a comprehensive report covering the following operational and academic updates:

Staffing Changes & 4th Grade Class Split: Enrollment in the 4th-grade class reached 31 students, exceeding the established class cap, and included 6 volatile students. To address behavioral and educational needs, the class was split into two separate 4th-grade sections. Teacher Kevin Yates received extra student compensation for the initial overload period. Devin Hightower was hired as a supporting paraprofessional and began working directly with students on Monday. The class division was balanced across five specific criteria: behavior, gender ratio, English learners/multilingual learners, academic I-Ready scores, and Individual Education Plan (IEP) supports.

Enrollment/Waitlist: School staff is contacting a prospective student on the 4th-grade waiting list who has a sibling in the 3rd grade to offer open enrollment.

Enrichment & House Parties: Enrichment activities have transitioned to classroom-based models managed directly by teachers rather than rotating students between rooms. Multi-age student activities are now structured as multi-age "house parties."

Leadership Team: The leadership team (Lauren Ricker, Grisela Macias, Mia Lonero, Alyssa Clark, Claudia Murillo, Christina Jones, and Cher Onitsuka) meets regularly to review Student Success Teams (SSTs), upcoming IEP schedules, required student accommodations, staffing allocations, and academic supports.

Website & Digital Updates: Resolved broken website links, updated online Brown Act governance postings, and published updated Mission and Vision statements.

Univision Advertising: Reviewed analytics from a 1-month targeted digital campaign with Univision. Univision proposed a 3-month contract extension totaling $23,000. Ms. Ricker explicitly recommended against approving further paid advertising until the charter renewal outcome is determined. Member Steve Duran asked a clarification question confirming the $23,000 figure.

Board Applications: Received applications from three prospective parent board candidates.

Student Discipline: Reported three student suspensions (two 1-day suspensions and one 2-day suspension) involving repeated physical hitting and violent behavior.

4.0 PUBLIC COMMENT

No comments were made.

5.0 CONSENT AGENDA

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

5.2 ACTION: Personnel Report for August and September

5.3 ACTION: Warrants and Cash Flow for August

Motion to approve the agenda by Board Member, Steve Duran; seconded by Board Treasurer, Tamara Mitchell.

Vote on Motion: 5 - 0 **Motion: Approved**

6.0 DISCUSSION/RECOMMENDATION/ACTION

BOARD GOVERNANCE AND ORGANIZATION

6.1 DISCUSSION/ACTION: Accept Resignation of Board Secretary Francisco Mata

The Board formally reviewed and accepted the written resignation notice submitted by Board Secretary Francisco Mata.

Motion to accept the resignation of Board Secretary, Francisco Mata, by Board Member, Steve Duran; seconded by Board Treasurer, Tamara Mitchell.

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

6.2 DISCUSSION/ACTION: Election of Officers

Board President Melissa Edwards nominated Steve Duran to fill the vacant Vice President position; Mr. Duran accepted. As for the vacant Secretary position, the group agreed to table this until additional members are seated on the Board.

Motion to elect Steve Duran as the Board Vice President by Board President, Melissa Edwards; seconded by Board Treasurer, Tamara Mitchell.

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

6.3 DISCUSSION/ACTION: Appointment of Governance Committee
The Board considered committee appointments to conduct recruitment, nominations, and term tracking. Steve Duran and Minc Brooker agreed to join Melissa Edwards on the Governance Committee.

Motion to appoint Minc Brooker and Steve Duran to the Governance Committee by Melissa Edwards, seconded by Tamara Mitchell.

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

6.4 DISCUSSION/ACTION: Establish Board Policy Committee and Appoint Board Members
The Board discussed statutory and governance policy requirements for establishing a Policy Committee, which mandates two Board members, the Executive Director as chair, and Local Control Accountability Plan (LCAP), District English Learners Advisory Committee (DLAC)/English Learners Advisory Committee (ELAC) representation. Because Oasis doesn't qualify for ELAC, staff was directed to have legal counsel review policy wording regarding DLAC/ELAC participation. The Board appointed Minc Brooker and Melissa Edwards as primary Board members and Steve Duran as an alternate.

Motion to establish a Board Policy Committee and appoint members (M. Edwards, M. Brooker, and S.Duran as alternate) to said Committee by Steve Duran; seconded by Minc Brooker.

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

6.5 DISCUSSION/ACTION: Board Vacancy Recruitment Process and Direction to Governance Committee
The Board reviewed the recruitment workflow under UCEN Bylaws, noting that the Governance Committee serves as the recruitment and nominations body, the Board President proposes candidates following committee consultation, and the full Board conducts final appointments.

Discussion item; no action taken.

6.6 DISCUSSION/ACTION: Form 700 and Conflict of Interest Compliance Review
The Board reviewed Form 700 filing deadlines and annual compliance procedures. Member Steve Duran committed to submitting his Form 700 by Friday.

Discussion item; no action taken.

6.7 DISCUSSION/ACTION: Distributions of Current Brown Act Materials to All Board Members
Executive Director Lauren Ricker was directed to email updated Brown Act guidance materials to all Board members.

Direction to Staff; no vote required.

6.8 DISCUSSION/ACTION: Review and Approve Professional Boundaries - Staff/Student Interaction Policy
Group discussed tabling this item to allow for distribution and further review.

Motion to table this item by Melissa Edwards; seconded by Tamara Mitchell.

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

6.9 DISCUSSION/ACTION: Governance Committee Meeting Schedule
The Board discussed potential recurring meeting schedules for the Governance Committee, considering member commitments and personal schedule constraints on Mondays and Wednesdays. The Board reached consensus to schedule the initial October Governance Committee meeting and finalize the full recurring annual calendar during that session.

Discussion item only; no action taken.

6.10 DISCUSSION/ACTION: Governance Committee Teleconference Authorization
Group considered whether the Governance Committee qualifies for applicable Government Code Section 54953.8.6 Teleconference Procedures. The group decided to forward it to the attorney for approval.

Motion to forward item to attorney for review by Melissa Edwards; seconded by Steve Duran.

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

6.11 DISCUSSION/ACTION: Temporary Charter Renewal Support Ad Hoc Committee
Consider establishment of a temporary ad hoc committee solely to support UCEN's charter renewal preparation, coordination, document review, and recommendations to the full Board.

Motion to create a temporary Ad Hoc Committee for Charter Renewal by Melissa Edwards; seconded by Steve Duran.

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

FINANCIAL OVERSIGHT AND INTERNAL CONTROLS

6.12 DISCUSSION/ACTION: Fundraising Accountability and Internal Controls

Review UCEN's fundraising accountability procedures, including fundraising/event logs, authorization, cash/check handling, two-person verification, electronic receipts, deposits, reconciliation, donor restrictions, segregation of duties, record retention, and Board reporting. Grisela Macias to begin creating a formal fundraising policy.

Direction to Staff; no vote required.

6.13 DISCUSSION/ACTION: Acceptance of Current Warrants

Item 6.13 removed at the President's request.

6.14 DISCUSSION/ACTION: Standing Monthly Current Budget, Cash, Reserves, and Financial Position Report

Board members discussed the need for a standing monthly financial report showing current month and year-to-date budget-to-actual performance; revenues and expenditures; cash and investments; accounts payable and obligations; enrollment/ADA assumptions; restricted and unrestricted fund balance/reserves; reserve percentage; material variances; and material forecast changes.

Motion to approve the creation of a monthly financial report by Melissa Edwards; seconded by Steve Duran.

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

6.15 DISCUSSION/ACTION: Proposed UCEN Board Unrestricted Funds Budget

Group felt this item needed to be moved to the next Regular Board Meeting to discuss and share with the Oasis community/public.

Motion to move item to the next Regular Board Meeting on October 27, 2026 by Tamara Mitchell; seconded by Minc Brooker.

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

6.16 DISCUSSION/ACTION: Executive Director Spending and Contracting Authority

After discussing this item, it was decided to move it to the next Regular Board Meeting.

Motion to move item to the next Regular Board Meeting on October 27, 2026 by Steve Duran; seconded by Minc Brooker.

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

6.17 DISCUSSION/ACTION: Regular Finance Subcommittee Meeting Schedule
The group decided to hold the monthly Finance Subcommittee Meetings on the second Monday of each month at 12:00 noon.

Motion to hold monthly Finance Subcommittee meetings on the second Monday of each month at 12:00 noon by Melissa Edwards; seconded by Tamara Mitchell.

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

CHARTER RENEWAL, COMPLIANCE AND ACCOUNTABILITY

6.18 DISCUSSION/ACTION: Executive Director Standing Reports on Monterey County Office of Education (MCOE) and Charter Renewal
Ongoing reporting requirements regarding meetings, communications, correspondence, requests, submissions, deadlines, feedback, commitments, risks, and other material developments involving MCOE and UCEN's Charter Renewal was established.

Direction to Staff; no vote required.

6.19 DISCUSSION/ACTION: Harmony at Home Memorandum of Understanding (MOU) and Bullying Prevention Information and Implementation Plan
It was decided to take this item to the next Regular Board Meeting to conduct a more comprehensive review.

Motion to move item to the next Regular Board Meeting on October 27, 2026 by Melissa Edwards; seconded by Steve Duran.

Vote on Motion: 3 - 0 **Abstain: Minc Brooker** **Motion: Approved**

BOARD PLANNING AND STRATEGIC DIRECTION

6.20 DISCUSSION/ACTION: Annual Board Governance and Compliance Calendar
Review and consider adoption of an annual governance and compliance calendar identifying regular board meetings, committee meetings, fiscal oversight, monthly financial reporting, audits, policy reviews, Executive Director evaluation activities, officer elections, recruitment, website/compliance reviews, MCOE/renewal milestones, strategic planning, Board training, and other recurring responsibilities.

Motion to approve an Annual Board Governance and Compliance Calendar by Melissa Edwards; seconded by Minc Brooker.

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

6.21 DISCUSSION/ACTION: Proposed May 15, 2027 Annual Board Retreat
Group considered designating Saturday, May 15, 2027, from 8:00 a.m. to 4:0 p.m. for UCEN's annual governance meeting and Board retreat, including strategic planning and Board development and training, annual governance goals, committee work plans,

Executive Director goal/evaluation planning, fiscal priorities, renewal follow-up, and other properly agendized Board business.

Motion to approve May 15, 2027 for the Annual Board Retreat by Melissa Edwards; seconded by Steve Duran.

Vote on Motion: 3 - 0 Abstain: Minc Brooker Motion: Approved

6.22 DISCUSSION/ACTION: Receive Feedback on Strategic Plan, Mission and Vision Statements

Motion to adopt the Mission and Vision Statements by Melissa Edwards; seconded by Tamara Mitchell.

Vote on Motion: 3 - 0 Abstain: Steve Duran Motion: Approved

BOARD DEVELOPMENT AND EXTERNAL SUPPORT

6.23 DISCUSSION/ACTION: 2026 Charter Schools Development Center (CSDC) Conference Attendance

Motion to move item to the next Regular Board Meeting on October 27, 2026 by Melissa Edwards; seconded by Tamara Mitchell.

Vote on Motion: 3 - 0 Motion: Approved

6.24 DISCUSSION/ACTION: Change November 2026 Regular Board Meeting Date

Discussion item; no action taken

6.25 DISCUSSION/ACTION: Requests for Proposals (RFP) - Executive and Governance Support Services

Discussion item; no action taken

7.0 FUTURE AGENDA ITEMS

- Review and Approve Professional Boundaries - Staff/Student Interaction Policy
-

8.0 NEXT MEETING DATE

8.1 November 17, 2026

9.0 MEETING ADJOURNED AT 8:05 P.M.

Oasis Charter School

Board Agenda Supplemental Information

TITLE OF AGENDA ITEM: 5.1 ACTION - Current Enrollment and Average Daily Attendance (ADA)

BOARD MEETING DATE: October 27, 2026

BOARD AGENDA ITEM INFORMATION:

"As of" Date	Enrollment	Average Daily Attendance
5/28/2026	169	92.47%
8/21/2026	178	95.55%
9/25/2026	180	94.67%
10/23/2026	179	94.62%

Administration Recommendation: Approve __X___ Information_____

Person submitting item: Grisela Macias, Office Manager

Attendance Summary By Grade

Oasis Charter Public School

08/05/2026 to 10/23/2026 = 52 school days

Grade Level	Carry Fwd	Gain	Mult Gain	Loss	Ending	Actual Days	OffTrack	Days N/E	Days Absent	Days Attd	ADA	ADA %
0	15	7	1	0	22	1092	0	-39	77.00	1002.00	19.27	88.59%
Subtotal	**15**	**7**	**1**	**0**	**22**	1092	**0**	**-39**	**77.00**	**1002.00**	**19.27**	**88.59%**
1	0	26	0	1	25	1352	0	25	77.00	1250.00	24.04	94.20%
2	0	30	0	0	30	1560	0	0	89.00	1471.00	28.29	94.29%
3	0	23	0	2	21	1196	0	109	33.00	1054.00	20.27	96.96%
Subtotal	**0**	**79**	**0**	**3**	**76**	4108	**0**	**134**	**199.00**	**3775.00**	**72.60**	**94.99%**
4	0	31	0	0	31	1612	0	0	63.00	1549.00	29.79	96.09%
5	1	26	0	2	25	1404	0	91	57.00	1256.00	24.15	95.66%
6	0	25	0	0	25	1300	0	0	54.00	1246.00	23.96	95.85%
Subtotal	**1**	**82**	**0**	**2**	**81**	4316	**0**	**91**	**174.00**	**4051.00**	**77.90**	**95.88%**
Grand Total	16	168	1	5	179	9516	0	186	450.00	8828.00	169.77	94.62%

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.

Enrollment Summary: Scheduling/Reporting Ethnicity as of 10/23/2026 (A)

View: Scheduling/Reporting Ethnicity

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

Date: 10/23/2026

Grade Level	Total in Grade	Asian	African-American	Caucasian	Hispanic	American Indian	Other	Pacific Islander	Unclassified
K	22 M 11 /F 11	1 M 0 /F 1	0 M 0 /F 0	4 M 1 /F 3	15 M 9 /F 6	0 M 0 /F 0	0 M 0 /F 0	0 M 0 /F 0	2 M 1 /F 1
1	25 M 13 /F 12	2 M 1 /F 1	0 M 0 /F 0	1 M 1 /F 0	22 M 11 /F 11	0 M 0 /F 0	0 M 0 /F 0	0 M 0 /F 0	0 M 0 /F 0
2	30 M 17 /F 13	2 M 0 /F 2	0 M 0 /F 0	3 M 0 /F 3	24 M 16 /F 8	0 M 0 /F 0	1 M 1 /F 0	0 M 0 /F 0	0 M 0 /F 0
3	21 M 5 /F 16	2 M 1 /F 1	2 M 1 /F 1	2 M 0 /F 2	13 M 3 /F 10	0 M 0 /F 0	0 M 0 /F 0	1 M 0 /F 1	1 M 0 /F 1
4	31 M 16 /F 15	0 M 0 /F 0	0 M 0 /F 0	1 M 0 /F 1	28 M 16 /F 12	0 M 0 /F 0	0 M 0 /F 0	1 M 0 /F 1	1 M 0 /F 1
5	25 M 12 /F 13	3 M 2 /F 1	1 M 0 /F 1	3 M 1 /F 2	15 M 7 /F 8	0 M 0 /F 0	0 M 0 /F 0	0 M 0 /F 0	3 M 2 /F 1
6	25 M 11 /F 14	0 M 0 /F 0	1 M 0 /F 1	2 M 0 /F 2	21 M 10 /F 11	0 M 0 /F 0	0 M 0 /F 0	1 M 1 /F 0	0 M 0 /F 0
Total	179 M 85 /F 94	10 M 4 /F 6	4 M 1 /F 3	16 M 3 /F 13	138 M 72 /F 66	0 M 0 /F 0	1 M 1 /F 0	3 M 1 /F 2	7 M 3 /F 4

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

Oasis Charter School

Board Agenda Supplemental Information

TITLE OF AGENDA ITEM: 5.2 ACTION: Personnel Report for the 2026-27 SY

BOARD MEETING DATE: October 27, 2026

BOARD AGENDA ITEM INFORMATION:

This section provides the Board with a summary of all staff employment changes since the last meeting, including new hires, resignations, and terminations. Each entry includes the employee's name, position, effective date of the change, and any relevant notes for Board awareness. This report ensures the Board remains informed of staffing adjustments that impact school operations and compliance.

ATTACHMENTS: Personnel Changes from September to October 2026

Administration Recommendation: Approve __X__ Information _____

Person submitting item: Grisela Macias, Office Manager

Oasis Charter Public School - Board Report: Personnel Changes

Date of Report: 10/23/2026 **Reporting Period:** September and October 2026

Section 1 – New Hires

Employee Name	Position	Start Date	Full-Time/Part-Time	Notes
Devin Hightower	4th Grade Teacher	9/24/2026	Full-Time	
Joseph Sandoval	1st Grade Paraprofessional	10/5/2026	Part-Time	
Jennifer Strizver	2nd Grade Paraprofessional	10/2/2026	Part-Time	

Section 2 – Resignations

Employee Name	Position	Resigned as of	Reason (if provided)	Notes
Yessica Xirum	Paraprofessional	9/18/2026		
Jason Santamaria	After School Aide	09/25/2026		
Christina Sierra-jones	RSP/Case Manager	10/31/2026		

Section 3 – Non-Renewals/Terminations

Employee Name	Position	As of	Reason/Status	Notes

Section 4 – Vacancies for 2026-2027

Prepared by: Grisela Macias Title: Office Manager Date Submitted: 10/23/2026

Oasis Charter School

Board Agenda Supplemental Information

TITLE OF AGENDA ITEM: 5.3 ACTION: Revised 2026–2027 Declaration of Need for Fully Qualified Educators

BOARD MEETING DATE: October 27, 2026

BOARD AGENDA ITEM INFORMATION:

The Board of Directors is requested to review and approve the **Declaration of Need for Fully Qualified Educators** for the **2026–2027 school year** as required by the California Commission on Teacher Credentialing.

BACKGROUND:

Annually, school districts and charter schools employing educators under emergency permits, intern credentials, or other limited assignment permits must adopt a Declaration of Need. Approval of this declaration certifies that the school has made a diligent effort to recruit and employ fully credentialed teachers and anticipates the possible need to employ individuals authorized under permits or waivers if fully qualified credentialed candidates are unavailable. Approval of the Declaration does not authorize the hiring of unqualified personnel but fulfills a required step in the credentialing process should such permits become necessary during the 2026–2027 school year.

RECOMMENDATION:

Approve the Declaration of Need for Fully Qualified Educators for the 2026–2027 school year and authorize the Executive Director to submit the declaration to the appropriate agencies as required.

Governance Recommendation: Approve __X_____ Information_____

Person submitting item: Grisela Macias, Office Manager

State of California
Commission on Teacher Credentialing
Certification Division
651 Bannon Street, Suite 601
Sacramento, CA 95811

Email: DON@ctc.ca.gov
Website: www.ctc.ca.gov

DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

Original Declaration of Need for year: 2026-2027

Revised Declaration of Need for year: 2026-2027

FOR SERVICE IN A SCHOOL DISTRICT OR DISTRICT/COUNTY AUTHORIZED CHARTER SCHOOL

Name of District or Charter: Oasis Charter Public School District CDS Code: 6119963

Name of County: Monterey County CDS Code: 27

By submitting this annual declaration, the district is certifying the following:

- A diligent search, as defined below, to recruit a fully prepared teacher for the assignment(s) was made
- If a suitable fully prepared teacher is not available to the school district, the district will make a reasonable effort to recruit based on the priority stated below

The governing board/body of the school district or charter school specified above adopted a declaration at a regularly scheduled public meeting held on 10 / 27 / 2026 certifying that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the position(s) listed on the attached form. The attached form was part of the agenda, and the declaration did NOT appear as part of a consent calendar.

▶ ***Enclose a copy of the board agenda item***

With my signature below, I verify that the item was acted upon favorably by the board. The declaration shall remain in force until June 30, 2027.

Submitted by (Superintendent, Board Secretary, or Designee):

Lauren Ricker		Executive Director
Name	*Signature*	*Title*
831-424-9005	831-424-9003	
Fax Number	*Telephone Number*	*Date*

1135 Westridge Parkway Salinas, CA 93907
Mailing Address

laurenricker@oasischarterschool.org
EMail Address

FOR SERVICE IN A COUNTY OFFICE OF EDUCATION, STATE AGENCY OR NONPUBLIC SCHOOL AGENCY

Name of County _____ County CDS Code _____

Name of State Agency _____

Name of NPS/NPA _____ County of Location _____

The Superintendent of the County Office of Education or the Director of the State Agency or the Director of the NPS/NPA specified above adopted a declaration on ____/____/____, at least 72 hours following his or her public announcement that such a declaration would be made, certifying that there is an insufficient number of certificated persons who meet the county's, agency's or school's specified employment criteria for the position(s) listed on the attached form.

The declaration shall remain in force until June 30, _____.

▶ ***Enclose a copy of the public announcement***

Submitted by Superintendent, Director, or Designee:

Name	*Signature*	*Title*
Fax Number	*Telephone Number*	*Date*

Mailing Address

EMail Address

▶ *This declaration must be on file with the Commission on Teacher Credentialing before any emergency permits will be issued for service with the employing agency*

AREAS OF ANTICIPATED NEED FOR FULLY QUALIFIED EDUCATORS

Based on the previous year's actual needs and projections of enrollment, please indicate the number of emergency permits the employing agency estimates it will need in each of the identified areas during the valid period of this Declaration of Need for Fully Qualified Educators. This declaration shall be valid only for the type(s) and subjects(s) identified below.

This declaration must be revised by the employing agency when the total number of emergency permits applied for exceeds the estimate by ten percent. Board approval is required for a revision.

Type of Emergency Permit	**Estimated Number Needed**
CLAD/English Learner Authorization (applicant already holds teaching credential)	3
Bilingual Authorization (applicant already holds teaching credential)	
List target language(s) for bilingual authorization: _____	
Resource Specialist	
Teacher Librarian Services	
Emergency Transitional Kindergarten (ETK)	

LIMITED ASSIGNMENT PERMITS

Limited Assignment Permits may only be issued to applicants holding a valid California teaching credential based on a baccalaureate degree and a professional preparation program including student teaching.

Based on the previous year's actual needs and projections of enrollment, please indicate the number of Limited Assignment Permits the employing agency estimates it will need in the following areas. Additionally, for the Single Subject Limited Assignment Permits estimated, please include the authorization(s) which will be requested:

TYPE OF LIMITED ASSIGNMENT PERMIT	ESTIMATED NUMBER NEEDED
Multiple Subject	3
Single Subject	1
Special Education	
TOTAL	4

Authorizations for Single Subject Limited Assignment Permits

SUBJECT	ESTIMATED NUMBER NEEDED	SUBJECT	ESTIMATED NUMBER NEEDED
Agriculture		Mathematics	
Art		Music	
Business		Physical Education	1
Dance		Science: Biological Sciences	
English		Science: Chemistry	
Foundational-Level Math	1	Science: Geoscience	
Foundational-Level Science		Science: Physics	
Health		Social Science	
Home Economics		Theater	
Industrial & Technology Education		World Languages (specify)	

EFFORTS TO RECRUIT CERTIFIED PERSONNEL

The employing agency declares that it has implemented in policy and practices a process for conducting a diligent search that includes, but is not limited to, distributing job announcements, contacting college and university placement centers, advertising in local newspapers, exploring incentives included in the Teaching as a Priority Block Grant (refer to www.cde.ca.gov for details), participating in state and regional recruitment centers and participating in job fairs in California.

If a suitable fully prepared teacher is not available to the school district, the district made reasonable efforts to recruit an individual for the assignment, in the following order:

- A candidate who qualifies and agrees to participate in an approved internship program in the region of the school district
- An individual who is scheduled to complete initial preparation requirements within six months

EFFORTS TO CERTIFY, ASSIGN, AND DEVELOP FULLY QUALIFIED PERSONNEL

Has your agency established a District Intern program? ○ Yes ◉ No

If no, explain. small school, too dificult to establish our own program

Does your agency participate in a Commission-approved college or university internship program? ◉ Yes ○ No

If yes, how many interns do you expect to have this year? 3

If yes, list each college or university with which you participate in an internship program.

CSU, Monterey Bay

CAL STATE TEACH

If no, explain why you do not participate in an internship program.

Oasis Charter School

Board Agenda Supplemental Information

TITLE OF AGENDA ITEM: 8.2 ACTION: Appointment of Board Secretary

BOARD MEETING DATE: October 27, 2026

BOARD AGENDA ITEM INFORMATION:

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...

ATTACHMENTS: Current Board Roster, Board Secretary Responsibilities

Administration Recommendation: Approve __X__ Information _____

Person submitting item: Melissa Edwards, Board President

Under Construction Educational Network
Board of Directors

Name	Title	Term
Melissa Edwards melissaedwards@oasischarterschool.org	President	July 2024 - July 2028
Steve Duran steveduran@oasischarterschool.org	Vice President	Aug 2026 - Dec 2030
	Secretary	July 2024 - July 2028
Tamara Mitchell tamaramitchell@oasischarterschool.org	Treasurer	June 2025 - June 2029
M. Robinson Brooker mrobinsonbrooker@oasischarterschool.org	Member at Large	Aug 2025 - Aug 2029

Updated 10/06/2026

Corporation, execute such deeds, mortgages, bonds, contracts, checks, or other instruments which may from time to time be authorized by the Board of Directors. The President shall exercise and perform such other powers and duties as the Board of Directors may assign from time to time.

B. Vice President

In the absence of the President, or in the event of his or her inability or refusal to act, the Vice President shall perform all the duties of the President, and when so acting shall have all the powers of, and be subject to all the restrictions on, the President. The Vice President shall have other powers and perform such other duties as may be prescribed by law, by the Articles of Incorporation, or by these Bylaws, or as may be prescribed by the Board of Directors.

C. Secretary

The Secretary shall:

a. Certify and keep at the principal office of the Corporation the original, or a copy of these Bylaws as amended or otherwise altered to date.

b. Keep at the principal office of the Corporation or at such other place as the Board may determine, a book of minutes of all meetings of the directors, and, if applicable, meetings of committees of directors. The minutes of meetings shall include the time and place that the meeting was held; whether the meeting was annual, regular, special, or emergency and, if special or emergency, how authorized; the notice given; the names of the directors present at Board of Directors and committee meetings; and the vote or abstention of each Board member present for each action taken.

c. See that all notices are duly given in accordance with the provisions of these Bylaws or as required by law.

d. Be custodian of the records and of the seal of the Corporation and see that the seal is affixed to all duly executed documents, the execution of which on behalf of the Corporation under its seal is authorized by law or these Bylaws.

e. Exhibit at all reasonable times to any director of the Corporation, or to his or her agent or attorney, on request of the Articles of Incorporation, Bylaws and the minutes of the proceedings of the directors of the Corporation.

f. Shall exercise and perform such other powers and duties as the Board of Directors may assign from time to time.

D. Treasurer

The Treasurer shall:

a. Oversee the preparation of and adherence to an annual budget. The fiscal year shall be July 1 to June 30.

b. Serve on the Board Finance Committee and present quarterly reports to the Board.

c. Keep and maintain, or cause to be kept and maintained, adequate and correct books and accounts of the Corporation's properties and transactions.

d. Exhibit at all reasonable times the books of account and financial records to any director of the Corporation, or to his or her agent or attorney, on request therefore.

Oasis Charter School

Board Agenda Supplemental Information

TITLE OF AGENDA ITEM: 8.4 ACTION: Review Non-Material Amendments

BOARD MEETING DATE: October 27, 2026

BOARD AGENDA ITEM INFORMATION:

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.

ATTACHMENTS: Current Bylaws, Current Redline Draft

Administration Recommendation: Approve __X__ Information _____

Person submitting item: Melissa Edwards, Board President

UNDER CONSTRUCTION EDUCATION NETWORK, INC.,

a California Non-Profit Corporation
D.B.A. Oasis Public Charter School

FOURTH AMENDED BYLAWS Of
Under Construction Educational Network, Inc.,
A California Nonprofit Public Benefit Corporation

Article I - Name

The name of the Corporation is Under Construction Educational Network, Inc., referred to hereafter as UCEN.

Article II - Authority

UCEN, formerly named "All Children for Tomorrow" was formed by Barbara Blalock on July 26, 1998. Authority was passed to the Board of Directors on March 27, 2000. The Board of Directors officially changed the name of the Corporation on April 27, 2000.

Article III - Purpose

The purpose of the Corporation is to manage, operate, guide, direct and promote one or more California public charter schools. Also, in the context of these purposes, the Corporation shall not, except to an insubstantial degree, engage in any other activities or exercise of power that do not further the purposes of the Corporation.

The Corporation shall not carry on any other activities not permitted to be carried on by: (a) a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code; or (b) a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Article IV - Offices

Section 1. Principal Office

The principal office of the Corporation for the transaction of its business is located at 1135 Westridge Parkway, Salinas, in Monterey County, California.

Section 2. Other Offices

The Corporation may also have offices at such other places, within or without the State of California, where it is qualified to do business, as its business may require and as the Board of Directors may, from time to time, designate.

Article V - Members

There are no members of this Corporation.

Article VI - Directors

Section 1. Number

The Board of Directors ("Board") shall be no less than three (3) and no more than five (5) members unless changed by amendments to these Bylaws. The Board of Directors should be a mix of community members and parents with no more than two (2) current parents on the Board at a given time. All directors shall have full voting rights, including any representative appointed by the chartering authority as consistent with Education Code Section 47604(c). If the chartering authority designates a representative to serve on the Board of Directors, the Board of Directors may appoint an additional director to ensure an odd number of Board members.

Section 2. Powers

The Board of Directors shall have all the powers, duties and responsibilities as given by law, and all powers normally given to the members. Subject to the provisions and limitations of the California Nonprofit Public Benefit Corporation Law and any other applicable laws, and subject to any limitations of the Articles of Incorporation or Bylaws, the Corporation's activities and affairs shall be managed, and all corporate powers shall be exercised, by or under the direction of the Board of Directors.

Section 3. Terms

Each director shall hold office unless otherwise removed from office in accordance with these Bylaws for four (4) years and until a successor director has been designated and qualified.

Section 4. Appointment

All directors, except for the representative designated by the chartering authority, shall be appointed at the annual meeting in June by a majority vote of the seated directors. At the Board meeting prior to the Annual Meeting, the Governance Committee shall present the names of candidates for appointment to the Board.

Section 5. Vacancies

Vacancies on the Board of Directors shall exist (1) on the death, resignation or removal of any director; (2) if the Board of Directors declares by resolution of a vacancy in the office of a director who has been convicted of a felony, declared of unsound mind by a court order, or found by final order or judgment of any court to have breached a duty under California Nonprofit Public Benefit Corporation Law, Chapter 2, Article 3; (3) whenever the number of authorized directors is increased; and (4) the failure of a director to attend three (3) meetings in a fiscal year without approval of the President.

Any director may resign effective upon giving written notice to the President, the Secretary, or the Board of Directors, unless the notice specifies a later time for the effectiveness of such resignation. No director may resign if the Corporation would then be left without a duly elected director or directors in charge of its affairs, except upon notice to the Attorney General.

The President shall propose Board candidates for Board appointed seats following consultation with the Governance Committee. All directors, except for the representative appointed by the chartering authority, shall be appointed by majority vote of the Board or, if the number of directors then in office is less than a quorum, by (1) the affirmative vote of a majority of the directors then in office at a regular or special meeting of the Board, or, or (2) a sole remaining director. A vacancy in the seat of the representative of the chartering authority shall be filled by the chartering authority.

A person appointed to fill a vacancy shall serve for the remainder of the unexpired term and until a successor director has been designated and qualified.

Section 6. Removal

Any director, except for the representative appointed by the chartering authority, may be removed, with or without cause, by an affirmative two-thirds (2/3) vote of the directors then in office at a special meeting called for that purpose, or at a regular meeting, provided that notice of that meeting and such removal are given in compliance with the provisions of the Ralph M. Brown Act (Chapter 9 (commencing with Section 54950) of Division 2 of Title 5 of the Government Code) as said chapter may be modified by subsequent legislation ("Brown Act"). The representative designated by the chartering authority may be removed without cause by the chartering authority or with the written consent of the chartering authority.

Section 7. Compensation

Directors shall serve without compensation but may receive reasonable advancement or reimbursement of expenses incurred in the performance of regular duties in accordance with the provisions of adopted policies.

Section 8. Restriction Regarding Interested Directors

No persons serving on the Board may be interested persons. For purposes of this Section, "interested persons" means either:

a. Any person who is currently being compensated by the Corporation for services rendered it within the previous twelve (12) months, whether as a full- or part-time officer or other employee, independent contractor, or otherwise, excluding any reasonable reimbursement paid to a director as director; or

b. Any brother, sister, ancestor, descendant, spouse, brother-in-law, sister-in-law, son-in-law, daughter-in-law, mother-in-law, or father-in-law of any such person.

Section 9. Place of Meetings

A. Meetings shall be held at the principal office of the Corporation unless otherwise provided by the Board. The Board of Directors may also designate that a meeting be held at any place within the physical boundaries of the county in which the charter school is located. All meetings of the Board of Directors shall be called, held and conducted in accordance with the terms and provisions of the Brown Act. A two-way teleconference location shall be established at each schoolsite.

B. Members of the Board of Directors may participate in teleconference meetings so long as all of the following requirements in the Brown Act are complied with[1]:

   a. At a minimum, a quorum of the members of the Board of Directors shall participate in the teleconference meeting from locations within the physical boundaries of the county in which that charter school or schools are located ;

   b. All votes taken during a teleconference meeting shall be by roll call;

   c. If the Board of Directors elects to use teleconferencing, it shall post agendas at all teleconference locations with each teleconference location being identified in the notice and agenda of the meeting;

   d. All locations where a member of the Board of Directors participates in a meeting via teleconference must be fully accessible to members of the public, shall be listed on the agenda; and members of the public shall be provided with an opportunity to address the Board of Directors directly at each teleconference location[2];

   e. Members of the public must be able to hear what is said during the meeting; and

   f. Members of the public attending a meeting conducted via teleconference need not give their name when entering the conference call[3].

C. The Board shall adopt a regular Board meeting schedule at the annual Board meeting. The regular Board meeting schedule may be revised as necessary by the Board of Directors. The President shall have the authority to reschedule a regular meeting as necessary to establish a quorum of directors. Regular meetings of directors shall be held once each month with the May meeting designated as the Corporation's Annual Meeting.

D. Special meetings of the Board of Directors may be called by the President or by a majority of the Board. If a President has not been elected then the Vice-President is authorized to call a special meeting in place of the President. The party calling a special meeting shall determine the place, date, and time thereof.

E. Regular meetings of the board may be held with seventy-two (72) hours' notice in compliance with the Brown Act. The Board of Directors, or its designee shall post an agenda containing a brief general description of each item of business to be transacted or discussed at the meeting.

F. In accordance with the Brown Act, special meetings of the Board of Directors may be held only after twenty-four (24) hours' notice is given to the public through the posting of an agenda. Directors shall also receive at least twenty-four (24) hours notice of the special meeting, in the following manner:

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[1] Pursuant to Government Code Section 54953, the Corporation may use teleconferencing without complying with the requirements of paragraphs (a), (c), and (d) if the Corporation complies with the requirements of Section 54953(e).

[2] This means that members of the Board of Directors who choose to utilize their homes or offices as teleconference locations must open these locations to the public and accommodate any members of the public who wish to attend the meeting at that location.

[3] The Brown Act prohibits requiring members of the public to provide their names as a condition of attendance at the meeting.

a. Any such notice shall be addressed or delivered to each director at the director's address as it is shown on the records of the Corporation, or as may have been given to the Corporation by the director for purposes of notice, or, if an address is not shown on the Corporation's records or is not readily ascertainable, at the place at which the meetings of the Board of Directors are regularly held.

b. Notice by mail shall be deemed received at the time a properly addressed written notice is deposited in the United States mail, postage prepaid. Any other written notice shall be deemed received at the time it is personally delivered to the recipient or is delivered to a common carrier for transmission, or is actually transmitted by the person giving the notice by electronic means to the recipient. Oral notice shall be deemed received at the time it is communicated, in person or by telephone or wireless, to the recipient or to a person at the office of the recipient whom the person giving the notice has reason to believe will promptly communicate it to the receiver.

The notice of special meeting shall state the time of the meeting, the place, and the general nature of the business proposed to be transacted at the meeting. No business, other than the business the general nature of which was set forth in the notice of the meeting, may be transacted at a special meeting.

G. A quorum for the transaction of business shall consist of a majority of the director then in office. All acts or decisions of the Board of Directors, except as otherwise provided in these Bylaws, will be by majority vote of the directors in attendance, based upon the presence of a quorum. Should there be less than a majority of the directors present at the inception of any meeting, the meeting shall be adjourned. Directors may not vote by proxy. The vote or abstention of each Board member present for each action taken shall be publicly reported.

H. Meetings of the Board of Directors shall be presided over by the President. In his or her absence, the meeting shall be presided over by the Vice President or, in the absence of each of these persons, by a Chairperson chosen by a majority of the directors present at the meeting. The Secretary shall act as secretary of all meetings of the Board, provided that, in his or her absence, the President shall appoint another person to act as Secretary of the Meeting. Meetings shall be governed by Robert's Rules of Order insofar as such rules are not inconsistent with or in conflict with these Bylaws, with the Articles of Incorporation of this Corporation, or with provisions of law.

Section 10. Non-Liability of Directors

The directors shall not be personally liable for the debts, liabilities, or other obligations of the Corporation.

Section 11. Indemnification By Corporation of Directors, Officers, Employees and Other Agents

To the fullest extent permitted by law, the Corporation shall indemnify its directors, officers, employees, and other persons described in Corporations Code Section 5238(a), including persons formerly occupying any such positions, against all expenses, judgments, fines, settlements, and other amounts actually and reasonably incurred by them in connection with any "proceeding," as that term is used in that section, and including an action by or in the right of the Corporation by reason of the fact that the person is or was a person described in that section. "Expenses," as used in this bylaw, shall have the same meaning as in that section of the Corporations Code.

On written request to the Board of Directors by any person seeking indemnification under Corporations Code Section 5238 (b) or Section 5238 (c) the Board of Directors shall promptly decide under Corporations Code

Section 5238 (e) whether the applicable standard of conduct set forth in Corporations Code Section 5238 (b) or Section 5238 (c) has been met and, if so, the Board of Directors shall authorize indemnification.

Section 12. Insurance for Corporate Agents

The Board of Directors may adopt a resolution authorizing the purchase and maintenance of insurance on behalf of any agent of the Corporation (including a director, officer, employee or other agent of the Corporation) against any liability asserted against or incurred by the agent in such capacity or arising out of the agent's status as such.

Article VII - Officers

Section 1. Officers

The officers of the Corporation shall be a President, a Vice-President, Secretary, Treasurer and an Executive Director. Any number of offices may be held by the same person, except that neither the Secretary nor the Treasurer may serve concurrently as either the President or the Executive Director.

Section 2. Qualification, Election and Term of Office

Any board member in good standing may serve as an officer of this Corporation. A slate of Officers shall be presented for consideration by the Governance Committee at the Board meeting prior to the annual meeting. Officers shall be elected by the Board of Directors at the annual meeting in June and shall hold office for one year.

Section 3. Removal and Resignation

Without prejudice to the rights of any officer under an employment contract, the Board of Directors may remove any officer with or without cause an affirmative two-thirds ($2/3^{rd}$) vote of the Board of Directors, at any time. Any officer may resign at any time by giving written notice to the Board of Directors or to the President or Secretary. Any such resignation shall take effect at the date of receipt of such notice or at any later date specified therein, and, unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

Section 4. Vacancies

Any vacancy caused by the death, resignation, removal, disqualification, or otherwise, of any officer shall be filled by the Board of Directors. In the event of a vacancy in any office other than that of President, such vacancy may be filled temporarily by appointment by the President until such time as the Board shall fill the vacancy. Duties of the President caused by a vacancy shall be fulfilled by the Vice President until the next election cycle.

Section 5. Duties

The duties of each officer shall be those normally incident to such office and other duties as assigned or designated by the Board.

A. President

The President shall preside at all meetings of the Board of Directors. Except as otherwise expressly provided by law, by the Articles of Incorporation, or by these Bylaws, he or she shall, in the name of the

Corporation, execute such deeds, mortgages, bonds, contracts, checks, or other instruments which may from time to time be authorized by the Board of Directors. The President shall exercise and perform such other powers and duties as the Board of Directors may assign from time to time.

B. Vice President

In the absence of the President, or in the event of his or her inability or refusal to act, the Vice President shall perform all the duties of the President, and when so acting shall have all the powers of, and be subject to all the restrictions on, the President. The Vice President shall have other powers and perform such other duties as may be prescribed by law, by the Articles of Incorporation, or by these Bylaws, or as may be prescribed by the Board of Directors.

C. Secretary

The Secretary shall:

a. Certify and keep at the principal office of the Corporation the original, or a copy of these Bylaws as amended or otherwise altered to date.

b. Keep at the principal office of the Corporation or at such other place as the Board may determine, a book of minutes of all meetings of the directors, and, if applicable, meetings of committees of directors. The minutes of meetings shall include the time and place that the meeting was held; whether the meeting was annual, regular, special, or emergency and, if special or emergency, how authorized; the notice given; the names of the directors present at Board of Directors and committee meetings; and the vote or abstention of each Board member present for each action taken.

c. See that all notices are duly given in accordance with the provisions of these Bylaws or as required by law.

d. Be custodian of the records and of the seal of the Corporation and see that the seal is affixed to all duly executed documents, the execution of which on behalf of the Corporation under its seal is authorized by law or these Bylaws.

e. Exhibit at all reasonable times to any director of the Corporation, or to his or her agent or attorney, on request of the Articles of Incorporation, Bylaws and the minutes of the proceedings of the directors of the Corporation.

f. Shall exercise and perform such other powers and duties as the Board of Directors may assign from time to time.

D. Treasurer

The Treasurer shall:

a. Oversee the preparation of and adherence to an annual budget. The fiscal year shall be July 1 to June 30.

b. Serve on the Board Finance Committee and present quarterly reports to the Board.

c. Keep and maintain, or cause to be kept and maintained, adequate and correct books and accounts of the Corporation's properties and transactions.

d. Exhibit at all reasonable times the books of account and financial records to any director of the Corporation, or to his or her agent or attorney, on request therefore.

e. Prepare, or cause to be prepared, and certify, or cause to be certified, the financial statements to be included in any required reports.

f. Deposit, or cause to be deposited, all money and other valuables in the name and to the credit of the Corporation with such depositories as the Board of Directors may designate.

g. Disburse the Corporation's funds as the Board of Directors may order.

h. Render to the President, Chair, if any, and the Board, when requested, an account of all transactions as Treasurer and of the financial condition of the Corporation; and

i. Have such other powers and perform such other duties as the Board, contract, job specification, or the bylaws may require.

E. Executive Director

The Executive Director shall be the general manager of the Corporation and shall supervise, direct, and control the Corporation's activities, affairs, and officers as fully described in any applicable employment contract, agreement, or job specification. The Executive Director shall have such other powers and duties as the Board of Directors or the Bylaws may require.

Article VIII - Committees

Section 1. Committee of the Board of Directors

The Board, by resolution adopted by a majority of the directors then in office, may create one or more committees of the Board, each consisting of two or more directors and no one who is not a director, to serve at the pleasure of the Board. Appointments to committees of the Board of Directors shall be by majority vote of the directors then in office. Any such committee shall have all the authority of the Board, to the extent provided in the Board of Directors' resolution, except that no committee may:

a. Fill vacancies on the Board of Directors or any committee of the Board;

b. Amend or repeal bylaws or adopt new bylaws;

c. Amend or repeal any resolution of the Board of Directors that by its express terms is not so amendable or subject to repeal; or

d. Create any other committees of the Board of Directors or appoint the members of committees of the Board.

Section 2. Advisory Committees

The Board may also create one or more advisory committees composed of directors and non-directors. The Board shall be authorized to appoint such committees as it deems necessary.

A. All Committee Chairs shall be appointed by the President with the advice and consent of the Board. They shall serve one-year terms and may serve up to three (3) terms.

B. Committee members shall be appointed by the Committee Chair, with the advice of the Governance Committee.

C. Committee members (except as designated below) do not need to be members of the Board, however, every committee shall have at least one (1) Board Member. Non-Board members may serve on only one (1) committee at a time.

D. All committees may include, as non-voting members, experts in any given field of knowledge needed for the functions of that committee.

E. Committees shall act in an advisory capacity only to the Board.

Section 3. Standing Committees

Governance

A. The Governance Committee shall be composed of not less than three (3) Board Members and shall not include any non-Board members;

B. The committee shall act as a recruitment and nominations committee and make nominations for Board Members and Officers and recommendations to fill vacancies.

C. The committee shall also be responsible for the on-going training, mentoring and monitoring of the Members of the Board of Directors and ensuring their engagement and accountability. Additionally, the committee shall track Board terms.

Finance

A. The Finance committee shall include at least two (2) Board Members, one being the Treasurer who shall not be the Chair of the committee.

B. The committee shall meet monthly, and at other times as needed, to review the finances and provide budget oversight. They shall work with any and all accountants or outside counsel and deliver quarterly reports to the full Board.

C. The committee shall be responsible for the Corporation's fiscal policies and practices.

D. The committee shall recommend investment of funds as needed to safeguard and maximize the return on such funds.

E. When appropriate, the Finance Committee will cooperate with the Audit Committee, including recommending auditing firms.

Section 4. Meetings and Action of Committees

Meetings and actions of committees of the Board of Directors and advisory committees shall be governed by, held, and taken under the provisions of these bylaws concerning meetings, other Board of Directors' actions, and the Brown Act, if applicable, except that the time for general meetings of such committees and the calling of special meetings of such committees may be set either by Board of Directors' resolution or, if none, by resolution of the committee. Minutes of each meeting shall be kept and shall be filed with the corporate records. The Board of Directors may adopt rules for the governance of any committee as

long as the rules are consistent with these bylaws. If the Board of Directors has not adopted rules, the committee may do so.

Article IX - Execution of Instruments

Section 1. Execution of Instruments

The Board of Directors, except as otherwise provided in these Bylaws, may by resolution authorize any officer or agent of the Corporation to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation, and such authority may be general or confined to specific instances. Unless so authorized, no officer, agent, or employee shall have any power or authority to bind the Corporation by any contract or engagement or to pledge its credit or to render it liable monetarily for any purpose or in any amount.

Article X - Contracts with Directors and Employees

The Corporation shall not enter into a contract or transaction in which a director directly or indirectly has a material financial interest (nor shall the Corporation enter into any contract or transaction with any other corporation, firm, association, or other entity in which one or more of the Corporation's directors are directors and have a material financial interest).

The Corporation shall not enter into a contract or transaction in which an employee directly or indirectly has a material financial interest unless all of the requirements in the Corporation's Conflict of Interest Code have been fulfilled.

Article XI - Maintenance of Corporate Records
The Corporation shall keep:

a. Adequate and correct books and records of account;
b. Written minutes of the proceedings of the Board and committees of the Board; and
c. Such reports and records as required by law.

Article XII - Inspection Rights

Section 1. Directors Right to Inspect

Every director shall have the right at any reasonable time to inspect the Corporation's books, records, documents of every kind, physical properties, and the records of each subsidiary, as permitted by California and federal law. This right to inspect may be circumscribed in instances where the right to inspect conflicts with California or federal law (e.g., restrictions on the release of educational records under FERPA) pertaining to access to books, records, and documents. The inspection may be made in person or by the director's agent or attorney. The right of inspection includes the right to copy and make extracts of documents as permitted by California and federal law.

Section 2. Maintenance and Inspection of Articles of Incorporation and Bylaws

The Corporation shall keep at its principal California office the original or a copy of the Articles of Incorporation and Bylaws, as amended to the current date, which shall be open to inspection by the directors at all reasonable times during office hours.

Article XIII - Required Reports

Section 1. Annual Reports

The Board of Directors shall cause an annual report to be sent to itself (the members of the Board of Directors) within 120 days after the end of the Corporation's fiscal year. That report shall contain the following information, in appropriate detail:

a. The assets and liabilities, including the trust funds, of the Corporation as of the end of the fiscal year;

b. The principal changes in assets and liabilities, including trust funds;

c. The Corporation's revenue or receipts, both unrestricted and restricted to particular purposes;

d. The Corporation's expenses or disbursement for both general and restricted purposes;

e. Any information required under these bylaws; and

f. An independent accountant's report or, if none, the certificate of an authorized officer of the Corporation that such statements were prepared without audit from the Corporation's books and records.

Section 2. Annual Statement of Certain Transactions and Indemnifications

The Corporation will comply with Corporations Code section 6322.

Article XIV - Bylaws

Section 1. Adoption of Bylaws

These amended Bylaws shall become effective upon approval of the Board.

Section 2. Amendments to Bylaws

These Bylaws may be amended by an affirmative two-thirds ($2/3^{rd}$) vote of the seated Board at any meeting provided the amendments have been submitted to the members of the Board at the meeting prior to the voting meeting.

CERTIFICATE OF SECRETARY

I certify that I am the duly elected and acting Secretary of the Under Construction Educational Network, Inc., a California nonprofit public benefit corporation; that these Bylaws, consisting of ____pages, are the Bylaws of the Corporation as adopted by the Board of Directors on _____; and that these Bylaws have not been amended or modified since that date.

Executed on _____ at _____, California.

_____

_____,Secretary

4867-1679-3189, v. 7

UNDER CONSTRUCTION EDUCATIONAL NETWORK, INC.

D.B.A. Oasis Public Charter School

PROPOSED FIFTH AMENDED BYLAWS — REDLINE DRAFT

Board working draft • September 2, 2026 • Not adopted

Purpose and status

This draft preserves the Fourth Amended Bylaws and displays proposed revisions for Board, authorizer, and legal-counsel review. It is not legal advice and is not effective unless lawfully adopted. Proposed language is tailored to UCEN as a California nonprofit public benefit corporation operating Oasis Public Charter School, one K–6 charter school in Salinas serving eligible pupils throughout Monterey County.

Marking	Meaning
Black text	Existing language retained
~~Red strikethrough~~	Existing language proposed for deletion
Red text	Proposed new language

Key drafting decisions

• Resolves the existing May/June conflict without forcing a June meeting: the annual calendar may designate the regular May or June meeting as the Annual Meeting.

• Modernizes Brown Act language by incorporating the law as amended instead of freezing expired teleconference rules into the Bylaws.

• Clarifies that Governance may review governance-policy needs and refer drafting to a Policy Review Committee; only the full Board adopts policies or amends Bylaws.

• Treats a Policy Review Committee with staff/community participants as advisory, not as a committee exercising delegated Board power.

• Adds California nonprofit controls for independence, self-dealing, annual reporting, executive compensation, and an Audit Committee when the statutory threshold applies.

Article I - Name The name of the Corporation is Under Construction Educational Network, Inc., referred to hereafter as UCEN.

Article II - Authority UCEN, formerly named "All Children for Tomorrow" was formed by Barbara Blalock on July 26, 1998. Authority was passed to the Board of Directors on March 27, 2000. The Board of Directors officially changed the name of the Corporation on April 27, 2000.

Article III - Purpose The purpose of the Corporation is to manage, operate, guide, direct and promote one or more California public charter schools. Also, in the context of these purposes, the Corporation shall not, except to an insubstantial degree, engage in any other activities or exercise of power that do not further the purposes of the Corporation. The Corporation shall not carry on any other activities not permitted to be carried on by: (a) a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code; or (b) a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Section 1. Charitable and Public-School Purpose
The Corporation is organized and shall be operated exclusively for charitable and educational purposes within section 501(c)(3) of the Internal Revenue Code and as a California nonprofit public benefit corporation. Its primary activity is operating Oasis Public Charter School in furtherance of the public purposes stated in its charter.

Section 2. Private Benefit and Political Activity
No part of the Corporation's net earnings or assets shall insure to the benefit of any director, officer, or private person, except for reasonable compensation for services and payments furthering the Corporation's exempt purposes. The Corporation shall comply with all restrictions on lobbying and political campaign intervention applicable to section 501(c)(3) organizations and public charter schools.

Section 3. Dedication and Dissolution
The Corporation's assets are irrevocably dedicated to charitable and educational purposes. Upon dissolution, after payment of lawful liabilities and subject to any reversionary or public-asset requirements in the charter and applicable law, remaining assets shall be distributed to one or more organizations organized and operated exclusively for purposes described in section 501(c)(3) of the Internal Revenue Code and exempt under section 501(c)(3), or to the federal government or a state or local government for a public purpose. No assets shall be distributed to any director, officer, or private person.

Article IV - Offices

Section 1. Principal Office The principal office of the Corporation for the transaction of its business is located at 1135 Westridge Parkway, Salinas, in Monterey County, California.

Section 2. Other Offices The Corporation may also have offices at such other places, within or without the State of California, where it is qualified to do business, as its business may require and as the Board of Directors may, from time to time, designate.

Article V - Members There are no members of this Corporation.

Article VI - Directors

~~**Section 1. Number The Board of Directors ("Board") shall be no less than three (3) and no more than five (5) members unless changed by amendments to these Bylaws. The Board of Directors should be a mix of community members and parents with no more than two (2) current parents on the Board at a given time. All directors shall have full voting rights, including any representative appointed by the chartering authority as consistent with Education Code Section 47604(c). If the chartering authority designates a representative to serve on the Board of Directors, the Board of Directors may appoint an additional director to ensure an odd number of Board members.**~~

Section 1. Number and Composition
The authorized number of directors shall be not fewer than three (3) nor more than seven (7), including any representative appointed by the chartering authority, except that if the chartering authority's appointment would result in an even number of directors, the Board may appoint one additional director so that the total number does not exceed nine (9). The Board shall fix the authorized number by resolution and shall maintain an odd number when practicable. The Board should include a mix of community members and parents, with no more than two (2) current parents of enrolled pupils serving at one time. All directors, including the chartering authority's representative appointed pursuant to Education Code section 47604(c), shall have full voting rights. Directors other than the chartering authority's representative are appointed, not elected, as provided in these Bylaws.

Section 2. Powers The Board of Directors shall have all the powers, duties and responsibilities as given by law, and all powers normally given to the members. Subject to the provisions and limitations of the California Nonprofit Public Benefit Corporation Law and any other applicable laws, and subject to any limitations of the Articles of Incorporation or Bylaws, the Corporation's activities and affairs shall be managed, and all corporate powers shall be exercised, by or under the direction of the Board of Directors.

Section 3. Terms

Each director shall hold office unless otherwise removed from office in accordance with these Bylaws for four (4) years and until a successor director has been designated and qualified.

~~**Section 4. Appointment All directors, except for the representative designated by the chartering authority, shall be appointed at the annual meeting in June by a majority vote of the seated directors. At the Board meeting prior to the Annual Meeting, the Governance Committee shall present the names of candidates for appointment to the Board.**~~

Section 4. Appointment
All directors, except the representative designated by the chartering authority, shall be appointed by a majority vote of the directors then in office at the Corporation's Annual Meeting. At the regular meeting preceding the Annual Meeting, the Governance Committee shall present qualified candidates and the information reasonably necessary for the Board to evaluate independence, qualifications, conflicts, and commitment to service.

~~**Section 5. Vacancies Vacancies on the Board of Directors shall exist (1) on the death, resignation or removal of any director; (2) if the Board of Directors declares by resolution of a vacancy in the office of a director who has been convicted of a felony, declared of unsound mind by a court order, or found by final order or judgment of any**~~

~~court to have breached a duty under California Nonprofit Public Benefit Corporation Law, Chapter 2, Article 3; (3) whenever the number of authorized directors is increased; and (4) the failure of a director to attend three (3) meetings in a fiscal year without approval of the President. Any director may resign effective upon giving written notice to the President, the Secretary, or the Board of Directors, unless the notice specifies a later time for the effectiveness of such resignation. No director may resign if the Corporation would then be left without a duly elected director or directors in charge of its affairs, except upon notice to the Attorney General.~~

~~The President shall propose Board candidates for Board-appointed seats following consultation with the Governance Committee. All directors, except for the representative appointed by the chartering authority, shall be appointed by majority vote of the Board or, if the number of directors then in office is less than a quorum, by (1) the affirmative vote of a majority of the directors then in office at a regular or special meeting of the Board, or, or (2) a sole remaining director. A vacancy in the seat of the representative of the chartering authority shall be filled by the chartering authority. A person appointed to fill a vacancy shall serve for the remainder of the unexpired term and until a successor director has been designated and qualified.~~

Section 5. Vacancies

Vacancies on the Board shall exist upon a director's death, resignation, or removal; when the Board declares a vacancy after a director has been convicted of a felony, adjudged of unsound mind, or found by final order or judgment to have breached a duty under Article 3 of Chapter 2 of the California Nonprofit Public Benefit Corporation Law; or whenever the authorized number of directors is increased. After notice and a reasonable opportunity for the director to respond, the Board may declare a vacancy when a director fails to attend three (3) regular Board meetings during a fiscal year without an excuse accepted by the Board.

Any director may resign by written notice to the President, Secretary, or Board, effective when received unless a later effective date is stated. No director may resign if the Corporation would be left without a duly appointed director in charge of its affairs, except upon notice to the California Attorney General.

The Governance Committee shall recommend qualified candidates for Board-appointed vacancies. Such vacancies shall be filled by a majority vote of the directors then in office, whether or not less than a quorum, or by the sole remaining director. A vacancy in the chartering authority representative's seat shall be filled by the chartering authority. A person appointed to fill a vacancy shall serve for the remainder of the unexpired term and until a successor has been appointed and qualified.

Section 6. Removal

Any director, except for the representative appointed by the chartering authority, may be removed, with or without cause, by an affirmative two-thirds (2/3) vote of the directors then in office at a special meeting called for that purpose, or at a regular meeting, provided that notice of that meeting and such removal are given in compliance with the provisions of the Ralph M. Brown Act (Chapter 9 (commencing with Section 54950) of Division 2 of Title 5 of the Government Code) as said chapter may be modified by subsequent legislation ("Brown Act"). The representative designated by the chartering authority may be removed without cause by the chartering authority or with the written consent of the chartering authority.

Section 7. Compensation Directors shall serve without compensation but may receive reasonable advancement or reimbursement of expenses incurred in the performance of regular duties in accordance with the provisions of adopted policies.

~~**Section 8. Restriction Regarding Interested Directors No persons serving on the Board may be interested persons. For purposes of this Section, "interested persons" means either: a. Any person who is currently being compensated by the Corporation for services rendered it within the previous twelve (12) months, whether as a full- or part-time officer or other employee, independent contractor, or otherwise, excluding any reasonable reimbursement paid to a director as director; or b. Any brother, sister, ancestor, descendant, spouse, brother-in-law, sister-in-law, son-in-law, daughter-in-law, mother-in-law, or father-in-law of any such person.~~

Section 8. Director Independence and Interested Persons

No compensated employee or independent contractor of the Corporation may serve as a voting director. No more than forty-nine percent (49%) of the persons serving on the Board may be "interested persons" as defined in Corporations Code section 5227, and the Board intends to maintain a fully independent voting Board. For this Section, an interested person includes any person compensated by the Corporation for services during the

preceding twelve (12) months, excluding reasonable director expense reimbursement, and any brother, sister, ancestor, descendant, spouse, domestic partner, brother-in-law, sister-in-law, son-in-law, daughter-in-law, mother-in-law, or father-in-law of such person. This Section does not replace the stricter requirements of Government Code section 1090, the Political Reform Act, the Corporation's conflict-of-interest code, or Article X.

~~**Section 9. Place of Meetings A. Meetings shall be held at the principal office of the Corporation unless otherwise provided by the Board. The Board of Directors may also designate that a meeting be held at any place within the physical boundaries of the county in which the charter school is located. All meetings of the Board of Directors shall be called, held and conducted in accordance with the terms and provisions of the Brown Act. A two-way teleconference location shall be established at each schoolsite.**~~

~~B. Members of the Board of Directors may participate in teleconference meetings so long as all of the following requirements in the Brown Act are complied with 1: a. At a minimum, a quorum of the members of the Board of Directors shall participate in the teleconference meeting from locations within the physical boundaries of the county in which that charter school or schools are located ; b. All votes taken during a teleconference meeting shall be by roll call; c. If the Board of Directors elects to use teleconferencing, it shall post agendas at all teleconference locations with each teleconference location being identified in the notice and agenda of the meeting; d. All locations where a member of the Board of Directors participates in a meeting via teleconference must be fully accessible to members of the public, shall be listed on the agenda; and members of the public shall be provided with an opportunity to address the Board of Directors directly at each teleconference location 2; e. Members of the public must be able to hear what is said during the meeting; and f. Members of the public attending a meeting conducted via teleconference need not give their name when entering the conference call 3. C. The Board shall adopt a regular Board meeting schedule at the annual Board meeting. The regular Board meeting schedule may be revised as necessary by the Board of Directors. The President shall have the authority to reschedule a regular meeting as necessary to establish a quorum of directors. Regular meetings of directors shall be held once each month with the May meeting designated as the Corporation's Annual Meeting. D. Special meetings of the Board of Directors may be called by the President or by a majority of the Board. If a President has not been elected then the Vice-President is authorized to call a special meeting in place of the President. The party calling a special meeting shall determine the place, date, and time thereof. E. Regular meetings of the board may be held with seventy-two (72) hours' notice in compliance with the Brown Act. The Board of Directors, or its designee shall post an agenda containing a brief general description of each item of business to be transacted or discussed at the meeting. F. In accordance with the Brown Act, special meetings of the Board of Directors may be held only after twenty-four (24) hours' notice is given to the public through the posting of an agenda. Directors shall also receive at least twenty-four (24) hours notice of the special meeting, in the following manner:~~

~~1 Pursuant to Government Code Section 54953, the Corporation may use teleconferencing without complying with the requirements of paragraphs (a), (c), and (d) if the Corporation complies with the requirements of Section 54953(e). 2 This means that members of the Board of Directors who choose to utilize their homes or offices as teleconference locations must open these locations to the public and accommodate any members of the public who wish to attend the meeting at that location. 3 The Brown Act prohibits requiring members of the public to provide their names as a condition of attendance at the meeting.~~

~~a. Any such notice shall be addressed or delivered to each director at the director's address as it is shown on the records of the Corporation, or as may have been given to the Corporation by the director for purposes of notice, or, if an address is not shown on the Corporation's records or is not readily ascertainable, at the place at which the meetings of the Board of Directors are regularly held.~~

~~b. Notice by mail shall be deemed received at the time a properly addressed written notice is deposited in the United States mail, postage prepaid. Any other written notice shall be deemed received at the time it is personally delivered to the recipient or is delivered to a common carrier for transmission, or is actually transmitted by the person giving the notice by electronic means to the recipient. Oral notice shall be deemed received at the time it is communicated, in person or by telephone or wireless, to the recipient or to a person at the office of the recipient whom the person giving the notice has reason to believe will promptly communicate it to the receiver. The notice of special meeting shall state the time of the meeting, the place, and the general nature of the business proposed to be transacted at the meeting. No business, other than the business the general nature of which was set forth in the notice of the meeting, may be transacted at a special meeting. G. A quorum for the transaction of business shall consist of a majority of the director then in office. All acts or decisions of the Board of Directors, except as otherwise provided in these Bylaws, will be by majority vote of the directors in attendance, based upon the presence of a quorum. Should there be less than a majority of the directors present at the inception of any meeting, the meeting shall be adjourned. Directors may not vote by proxy. The vote or abstention of each Board member present for each action taken shall be publicly reported. H. Meetings of the Board of Directors shall be presided over by the President. In his or her absence, the meeting shall be presided over by the Vice President or, in the absence of each of these persons, by a Chairperson chosen by a~~

~~majority of the directors present at the meeting. The Secretary shall act as secretary of all meetings of the Board, provided that, in his or her absence, the President shall appoint another person to act as Secretary of the Meeting. Meetings shall be governed by Robert's Rules of Order insofar as such rules are not inconsistent with or in conflict with these Bylaws, with the Articles of Incorporation of this Corporation, or with provisions of law.~~

Section 9. Meetings

A. Place and Governing Law. Meetings shall be held at the Corporation's principal office or another location permitted by Education Code section 47604.1. Because the Corporation operates one charter school, Board meetings shall ordinarily be held within Monterey County. Every meeting shall be called, noticed, held, and conducted in compliance with the Ralph M. Brown Act, Government Code section 54950 et seq., as amended, and Education Code section 47604.1. If applicable law requires a two-way teleconference location at a schoolsite, the Corporation shall provide it.

B. Teleconferencing. The Board may use teleconferencing only in a manner authorized by the Brown Act then in effect, including traditional teleconferencing under Government Code section 54953 and any alternative, emergency, just-cause, disability-accommodation, or other procedure then authorized by law. The agenda shall identify the teleconference procedure used and contain all notices required by that procedure. Votes shall be taken and reported as required by law. The Board shall not require a member of the public to provide a name or other identifying information as a condition of attendance, except as permitted by law. The Board shall maintain a separate Board Meeting and Teleconference Policy and update it when the law changes.

C. Regular and Annual Meetings. The Board shall adopt and post an annual regular-meeting calendar and shall meet at least monthly unless the Board, by resolution, determines that a meeting is unnecessary. The Annual Meeting shall be the regular meeting in May or June designated on the annual calendar. The calendar may be revised only by Board action or by lawful adjournment, cancellation, or special-meeting procedures, with all notices required by law; no officer acting alone may waive those requirements.

D. Special Meetings. Special meetings may be called by the President or by a majority of the Board, or by the Vice-President if no President is serving. Notice shall be delivered to each director and to each local newspaper of general circulation, radio station, or television station that has requested notice in writing, and the agenda shall be posted at least twenty-four (24) hours before the meeting at required physical locations and on the Corporation's website. Only business described in the notice may be considered.

E. Agendas and Public Participation. A regular-meeting agenda shall be posted at least seventy-two (72) hours before the meeting at a freely accessible physical location and on the Corporation's website. Each agenda shall contain the information required by the Brown Act, including a brief general description of each item, public-comment opportunities, and disability-accommodation information. The Board shall not take action on an item not appearing on the posted agenda except as expressly authorized by law.

F. Quorum and Voting. A quorum is a majority of the authorized number of directors then in office, excluding vacant seats, unless law requires a different calculation. No action may be taken without a quorum. Unless a greater vote is required by law, the Articles, or these Bylaws, Board action requires a majority of directors present at a meeting at which a quorum is present. Directors may not vote by proxy. The vote or abstention of each director shall be publicly reported.

G. Presiding Officer and Procedure. The President shall preside; in the President's absence, the Vice-President shall preside; if both are absent, a chairperson selected by a majority of directors present shall preside. The Secretary shall act as secretary, or the presiding officer shall appoint another person. Robert's Rules of Order may guide procedure only when consistent with law, the Articles, these Bylaws, and duly adopted Board policy.

Section 10. Non-Liability of Directors The directors shall not be personally liable for the debts, liabilities, or other obligations of the Corporation.

Section 11. Indemnification By Corporation of Directors, Officers, Employees and Other Agents To the fullest extent permitted by law, the Corporation shall indemnify its directors, officers, employees, and other persons described in Corporations Code Section 5238(a), including persons formerly occupying any such positions, against all expenses, judgments, fines, settlements, and other amounts actually and reasonably incurred by them in connection with any "proceeding," as that term is used in that section, and including an action by or in the right of the Corporation by reason of the fact that the person is or was a person described in that section. "Expenses," as used in this bylaw, shall have the same meaning as in that section of the Corporations Code. On written

request to the Board of Directors by any person seeking indemnification under Corporations Code Section 5238 (b) or Section 5238 (c) the Board of Directors shall promptly decide under Corporations Code

Section 5238 (e) whether the applicable standard of conduct set forth in Corporations Code Section 5238 (b) or Section 5238 (c) has been met and, if so, the Board of Directors shall authorize indemnification.

Section 12. Insurance for Corporate Agents The Board of Directors may adopt a resolution authorizing the purchase and maintenance of insurance on behalf of any agent of the Corporation (including a director, officer, employee or other agent of the Corporation) against any liability asserted against or incurred by the agent in such capacity or arising out of the agent's status as such.

Article VII - Officers

~~Section 1. Officers The officers of the Corporation shall be a President, a Vice-President, Secretary, Treasurer and an Executive Director. Any number of offices may be held by the same person, except that neither the Secretary nor the Treasurer may serve concurrently as either the President or the Executive Director.~~

Section 1. Officers
The officers shall be a President, Vice-President, Secretary, Treasurer, and Executive Director. The President, Vice-President, Secretary, and Treasurer must be voting directors. The Executive Director is the chief executive employee and a corporate officer, need not be a director, and may not serve as a voting director while compensated by the Corporation. One person may hold more than one office except that the President may not concurrently serve as Secretary, Treasurer, or Executive Director, and the Executive Director may not concurrently serve as Secretary or Treasurer.

~~Section 2. Qualification, Election and Term of Office Any board member in good standing may serve as an officer of this Corporation. A slate of Officers shall be presented for consideration by the Governance Committee at the Board meeting prior to the annual meeting. Officers shall be elected by the Board of Directors at the annual meeting in June and shall hold office for one year.~~

Section 2. Qualification, Election, and Term of Office
The Governance Committee shall present a slate of director-officers at the regular meeting preceding the Annual Meeting. The Board shall elect the President, Vice-President, Secretary, and Treasurer at the Annual Meeting for one-year terms. The Board shall appoint or employ the Executive Director on the terms stated in a written employment agreement or Board resolution and shall review the Executive Director's performance and compensation in accordance with Article XIII.

Section 3. Removal and Resignation Without prejudice to the rights of any officer under an employment contract, the Board of Directors may remove any officer with or without cause an affirmative two-thirds (2/3rd) vote of the Board of Directors, at any time. Any officer may resign at any time by giving written notice to the Board of Directors or to the President or Secretary. Any such resignation shall take effect at the date of receipt of such notice or at any later date specified therein, and, unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

Section 4. Vacancies Any vacancy caused by the death, resignation, removal, disqualification, or otherwise, of any officer shall be filled by the Board of Directors. In the event of a vacancy in any office other than that of President, such vacancy may be filled temporarily by appointment by the President until such time as the Board shall fill the vacancy. Duties of the President caused by a vacancy shall be fulfilled by the Vice President until the next election cycle.

Section 5. Duties The duties of each officer shall be those normally incident to such office and other duties as assigned or designated by the Board. A. President The President shall preside at all meetings of the Board of Directors. Except as otherwise expressly provided by law, by the Articles of Incorporation, or by these Bylaws, he or she shall, in the name of the

Corporation, execute such deeds, mortgages, bonds, contracts, checks, or other instruments which may from time to time be authorized by the Board of Directors. The President shall exercise and perform such other powers and duties as the Board of Directors may assign from time to time.

B. Vice President In the absence of the President, or in the event of his or her inability or refusal to act, the Vice President shall perform all the duties of the President, and when so acting shall have all the powers of, and be subject to all the restrictions on, the President. The Vice President shall have other powers and perform such other duties as may be prescribed by law, by the Articles of Incorporation, or by these Bylaws, or as may be prescribed by the Board of Directors. C. Secretary The Secretary shall: a. Certify and keep at the principal office of the Corporation the original, or a copy of these Bylaws as amended or otherwise altered to date. b. Keep at the principal office of the Corporation or at such other place as the Board may determine, a book of minutes of all meetings of the directors, and, if applicable, meetings of committees of directors. The minutes of meetings shall include the time and place that the meeting was held; whether the meeting was annual, regular, special, or emergency and, if special or emergency, how authorized; the notice given; the names of the directors present at Board of Directors and committee meetings; and the vote or abstention of each Board member present for each action taken. c. See that all notices are duly given in accordance with the provisions of these Bylaws or as required by law. d. Be custodian of the records and of the seal of the Corporation and see that the seal is affixed to all duly executed documents, the execution of which on behalf of the Corporation under its seal is authorized by law or these Bylaws. e. Exhibit at all reasonable times to any director of the Corporation, or to his or her agent or attorney, on request of the Articles of Incorporation, Bylaws and the minutes of the proceedings of the directors of the Corporation. f. Shall exercise and perform such other powers and duties as the Board of Directors may assign from time to time.

D. Treasurer The Treasurer shall: a. Oversee the preparation of and adherence to an annual budget. The fiscal year shall be July 1 to June 30.

b. Serve on the Board Finance Committee and present quarterly reports to the Board.

c. Keep and maintain, or cause to be kept and maintained, adequate and correct books and accounts of the Corporation's properties and transactions.

d. Exhibit at all reasonable times the books of account and financial records to any director of the Corporation, or to his or her agent or attorney, on request therefore.

e. Prepare, or cause to be prepared, and certify, or cause to be certified, the financial statements to be included in any required reports.

f. Deposit, or cause to be deposited, all money and other valuables in the name and to the credit of the Corporation with such depositories as the Board of Directors may designate.

g. Disburse the Corporation's funds as the Board of Directors may order.

h. Render to the President, Chair, if any, and the Board, when requested, an account of all transactions as Treasurer and of the financial condition of the Corporation; and

i. Have such other powers and perform such other duties as the Board, contract, job specification, or the bylaws may require.

E. Executive Director The Executive Director shall be the general manager of the Corporation and shall supervise, direct, and control the Corporation's activities, affairs, and officers as fully described in any applicable employment contract, agreement, or job specification. The Executive Director shall have such other powers and duties as the Board of Directors or the Bylaws may require.

~~**Article VIII - Committees Section 1. Committee of the Board of Directors The Board, by resolution adopted by a majority of the directors then in office, may create one or more committees of the Board, each consisting of two or more directors and no one who is not a director, to serve at the pleasure of the Board. Appointments to committees of the Board of Directors shall be by majority vote of the directors then in office. Any such committee shall have all the authority of the Board, to the extent provided in the Board of Directors' resolution, except that no committee may:**~~

~~a. Fill vacancies on the Board of Directors or any committee of the Board;~~

~~b. Amend or repeal bylaws or adopt new bylaws;~~

~~c. Amend or repeal any resolution of the Board of Directors that by its express terms is not so amendable or subject to repeal; or~~

~~d. Create any other committees of the Board of Directors or appoint the members of committees of the Board. Section 2. Advisory Committees The Board may also create one or more advisory committees composed of directors and non-directors. The Board shall be authorized to appoint such committees as it deems necessary. A. All Committee Chairs shall be appointed by the President with the advice and consent of the Board. They shall serve one-year terms and may serve up to three (3) terms.~~

~~B. Committee members shall be appointed by the Committee Chair, with the advice of the Governance Committee. C. Committee members (except as designated below) do not need to be members of the Board, however, every committee shall have at least one (1) Board Member. Non-Board members may serve on only one (1) committee at a time. D. All committees may include, as non-voting members, experts in any given field of knowledge needed for the functions of that committee. E. Committees shall act in an advisory capacity only to the Board.~~

~~**Section 3. Standing Committees**~~

~~Governance A. The Governance Committee shall be composed of not less than three (3) Board Members and shall not include any non-Board members; B. The committee shall act as a recruitment and nominations committee and make nominations for Board Members and Officers and recommendations to fill vacancies. C. The committee shall also be responsible for the on-going training, mentoring and monitoring of the Members of the Board of Directors and ensuring their engagement and accountability. Additionally, the committee shall track Board terms.~~

~~Finance A. The Finance committee shall include at least two (2) Board Members, one being the Treasurer who shall not be the Chair of the committee. B. The committee shall meet monthly, and at other times as needed, to review the finances and provide budget oversight. They shall work with any and all accountants or outside counsel and deliver quarterly reports to the full Board. C. The committee shall be responsible for the Corporation's fiscal policies and practices. D. The committee shall recommend investment of funds as needed to safeguard and maximize the return on such funds. E. When appropriate, the Finance Committee will cooperate with the Audit Committee, including recommending auditing firms. Section 4. Meetings and Action of Committees Meetings and actions of committees of the Board of Directors and advisory committees shall be governed by, held, and taken under the provisions of these bylaws concerning meetings, other Board of Directors' actions, and the Brown Act, if applicable, except that the time for general meetings of such committees and the calling of special meetings of such committees may be set either by Board of Directors' resolution or, if none, by resolution of the committee. Minutes of each meeting shall be kept and shall be filed with the corporate records. The Board of Directors may adopt rules for the governance of any committee as~~

~~long as the rules are consistent with these bylaws. If the Board of Directors has not adopted rules, the committee may do so.~~

Article VIII - Committees

Section 1. Board Committees
By resolution adopted by a majority of directors then in office, the Board may create committees exercising delegated Board authority. Each such committee must consist solely of two or more directors and shall serve at the Board's pleasure. A Board committee may exercise only the authority expressly delegated by resolution and may not fill Board or committee vacancies; amend, repeal, or adopt bylaws; amend or repeal a Board resolution made nonamendable by its terms; create another Board committee; appoint committee members; approve an action requiring approval of all or a specified percentage of directors; or exercise authority prohibited by Corporations Code section 5212 or other law.

Section 2. Advisory Committees
The Board may create advisory committees composed of directors and non-directors. Advisory committees may study matters and make recommendations but may not exercise Board authority or bind the Corporation. The Board shall appoint each committee's members and chair, approve its written charge, and determine terms. Each advisory committee shall include at least one director unless the Board expressly finds another structure lawful and appropriate. Subject-matter experts may participate as nonvoting advisors.

Section 3. Standing Committees
A. Governance Committee. The Governance Committee shall include at least three (3) directors and no non-directors. It shall recruit and recommend qualified director and officer candidates; recommend appointments to vacancies; coordinate director orientation, training, mentoring, engagement, and accountability; track terms and

succession; conduct or coordinate an annual Board self-assessment; and review these Bylaws and the Board's governance-policy inventory at least annually. It may identify policy issues and refer proposed policy work to the Policy Review Committee, but the full Board retains authority to adopt policies and amend Bylaws.
B. Finance Committee. The Finance Committee shall include at least two (2) directors, including the Treasurer, who shall not chair the committee. It shall meet as needed to review financial performance, budget implementation, internal controls, fiscal policies, cash management, and investments, and shall report at least quarterly to the Board. It may work with accountants and counsel. It shall not perform functions reserved to an independent Audit Committee by law.
C. Policy Review Committee. The Policy Review Committee is a standing advisory committee. Its composition and procedures shall be established by Board policy and may include directors, the Executive Director or designee, and representatives of school advisory bodies, including LCAP or English-learner advisory participants when those bodies exist. The committee shall review, draft, and recommend policies but may not adopt policy, amend these Bylaws, or exercise Board authority. Governance meetings may discuss governance policy needs and refer work to this committee; final adoption remains with the Board at a properly noticed meeting. Participation by a DELAC representative is required only if a duly adopted policy requires it and Oasis has a legally constituted DELAC or equivalent body; these Bylaws do not create a DELAC.
D. Audit Committee. Whenever Government Code section 12586(e) applies, the Board shall appoint a separate Audit Committee that satisfies all statutory independence and composition requirements. Staff members, including the Executive Director and employees performing chief financial functions, may not serve on it; the Treasurer and Finance Committee chair may not chair it; and Finance Committee members must constitute less than one-half of its membership. The Audit Committee shall recommend retention and termination of the independent auditor, confer with the auditor, review and accept or reject the audit, and assure that any nonaudit services comply with law. The Board may maintain an Audit Committee when not legally required.

Section 4. Committee Meetings and Action
Standing committees and other legislative bodies created by formal Board action shall comply with the Brown Act. A temporary advisory committee composed solely of less than a quorum of directors and addressing a limited subject may use the Brown Act's ad hoc exception only while it remains within the legal requirements for that exception. Committee agendas, notices, public participation, minutes, teleconferencing, and records shall comply with applicable law. Unless the creating resolution provides otherwise, a majority of appointed voting members constitutes a quorum. No committee recommendation is Board action until approved by the Board at a properly noticed meeting.

Article IX - Execution of Instruments

Section 1. Execution of Instruments The Board of Directors, except as otherwise provided in these Bylaws, may by resolution authorize any officer or agent of the Corporation to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation, and such authority may be general or confined to specific instances. Unless so authorized, no officer, agent, or employee shall have any power or authority to bind the Corporation by any contract or engagement or to pledge its credit or to render it liable monetarily for any purpose or in any amount.

~~**Article X - Contracts with Directors and Employees The Corporation shall not enter into a contract or transaction in which a director directly or indirectly has a material financial interest (nor shall the Corporation enter into any contract or transaction with any other corporation, firm, association, or other entity in which one or more of the Corporation's directors are directors and have a material financial interest). The Corporation shall not enter into a contract or transaction in which an employee directly or indirectly has a~~

~~material financial interest unless all of the requirements in the Corporation's Conflict of Interest Code have been fulfilled.~~

Article X - Conflicts of Interest and Contracts

Section 1. Governing Standards
The Corporation, its directors, officers, employees, and agents shall comply with Government Code section 1090 et seq., the Political Reform Act and the Corporation's conflict-of-interest code, Corporations Code section 5233, Education Code section 47604.1, and all other applicable conflict and disclosure laws. Where standards differ, the stricter applicable rule shall govern.

Section 2. Prohibited Interests
The Corporation shall not enter into a contract or transaction prohibited by Government Code section 1090. Disclosure, recusal, abstention, or a disinterested Board vote does not validate a contract prohibited by section 1090 unless a statutory remote-interest or noninterest exception applies and every requirement of that exception is satisfied.

Section 3. Disclosure and Recusal
Every director, officer, and designated employee shall timely disclose actual or potential financial interests, refrain from influencing or participating in a decision when disqualified, leave the meeting as required by law, and comply with all Form 700 and conflict-code obligations. The minutes shall record disclosures, recusals, departures, and votes as required.

Section 4. Nonprofit Self-Dealing Rules
Any transaction involving a director or other person described in Corporations Code section 5233 must also satisfy that section and be fair and reasonable to the Corporation. Nothing in this Article authorizes a transaction otherwise prohibited by public-law conflict rules. The Board shall maintain and annually review a conflict-of-interest policy and code.

Article XI - Maintenance of Corporate Records The Corporation shall keep:

a. Adequate and correct books and records of account; b. Written minutes of the proceedings of the Board and committees of the Board; and c. Such reports and records as required by law.

Section 2. Record Retention and Access
Records may be maintained in reliable electronic form. The Board shall adopt and periodically review a records-retention policy addressing corporate, fiscal, student, personnel, public-record, litigation-hold, and destruction requirements. Records shall be produced or withheld in accordance with the California Public Records Act, student and employee privacy laws, and other applicable law.

Article XII - Inspection Rights

Section 1. Directors Right to Inspect

Every director shall have the right at any reasonable time to inspect the Corporation's books, records, documents of every kind, physical properties, and the records of each subsidiary, as permitted by California and federal law. This right to inspect may be circumscribed in instances where the right to inspect conflicts with California or federal law (e.g., restrictions on the release of educational records under FERPA) pertaining to access to books, records, and documents. The inspection may be made in person or by the director's agent or attorney. The right of inspection includes the right to copy and make extracts of documents as permitted by California and federal law.

Section 2. Maintenance and Inspection of Articles of Incorporation and Bylaws

The Corporation shall keep at its principal California office the original or a copy of the Articles of Incorporation and Bylaws, as amended to the current date, which shall be open to inspection by the directors at all reasonable times during office hours.

Article XIII - Required Reports

Section 1. Annual Reports

The Board of Directors shall cause an annual report to be sent to itself (the members of the Board of Directors) within 120 days after the end of the Corporation's fiscal year. That report shall contain the following information, in appropriate detail:

a. The assets and liabilities, including the trust funds, of the Corporation as of the end of the fiscal year;

b. The principal changes in assets and liabilities, including trust funds;

c. The Corporation's revenue or receipts, both unrestricted and restricted to particular purposes;

d. The Corporation's expenses or disbursement for both general and restricted purposes;

e. Any information required under these bylaws; and

f. An independent accountant's report or, if none, the certificate of an authorized officer of the Corporation that such statements were prepared without audit from the Corporation's books and records.

Section 2. Annual Statement of Certain Transactions and Indemnifications

The Corporation will comply with Corporations Code section 6322.

Section 3. Compliance Filings and Board Review

The Corporation shall timely prepare and file all required federal, state, authorizer, and charter-school reports and returns, including the federal Form 990 and applicable California Franchise Tax Board and Registry of Charities and Fundraisers filings. Before filing, the Board or an authorized committee shall be given a reasonable opportunity to review Form 990 and material annual compliance reports.

Section 4. Executive Compensation Review

The Board or an authorized committee composed entirely of directors without a financial interest shall review and approve the compensation, including benefits, of the Executive Director and any other officer whose compensation requires review under Government Code section 12586(g) or other law. Approval shall occur initially, upon renewal or extension, and whenever compensation is modified, except for automatic adjustments under an existing formula. The Board shall use appropriate comparability data, determine that compensation is just and reasonable, and contemporaneously document the basis for its decision.

Article XIV - Bylaws

Section 1. Adoption of Bylaws These amended Bylaws shall become effective upon approval of the Board.

~~**Section 2. Amendments to Bylaws These Bylaws may be amended by an affirmative two-thirds (2/3rd) vote of the seated Board at any meeting provided the amendments have been submitted to the members of the Board at the meeting prior to the voting meeting.**~~

~~CERTIFICATE OF SECRETARY~~

~~I certify that I am the duly elected and acting Secretary of the Under Construction Educational Network, Inc., a California nonprofit public benefit corporation; that these Bylaws, consisting of ____ pages, are the Bylaws of the Corporation as adopted by the Board of Directors on _____; and that these Bylaws have not been amended or modified since that date.~~

~~Executed on _____ at _____, California.~~

~~_____, Secretary~~

Section 2. Amendments to Bylaws

These Bylaws may be amended by the affirmative vote of two-thirds (2/3) of the seated directors at a regular or properly called special meeting. The complete proposed amendment or a clear redline shall be provided to the directors and made available with the public meeting materials at the meeting preceding the meeting at which final action is proposed. The final-action agenda shall expressly identify the proposed bylaw amendment. Any notice, consent, or approval required by the charter, the authorizing agency, the Articles of Incorporation, or law shall be obtained. After adoption, the Secretary shall certify the amended Bylaws, retain the prior version, and ensure that the current version is posted or made available as required by law.

Revision Notes and Official Legal Authorities

The following sources should be rechecked immediately before adoption because statutes and charter requirements can change. The draft incorporates these authorities by reference so future statutory amendments do not automatically make the Bylaws obsolete.

- California Education Code § 47604.1 — charter-school governance/open meetings
- California Education Code § 47604 — authorizer representative
- Ralph M. Brown Act — Government Code § 54950 et seq.
- Government Code § 54953 — meetings and teleconferencing
- Government Code § 12586 — nonprofit audit and compensation rules
- Corporations Code § 5212 — Board committees
- Corporations Code § 5227 — interested persons
- Corporations Code § 5233 — self-dealing transactions
- Corporations Code § 6321–6322 — annual reports and transactions
- IRS — governance and related topics for 501(c)(3) organizations

Items for Board/counsel confirmation before first reading

• Confirm that the charter, authorizer MOU, Articles of Incorporation, and IRS determination documents use the same corporate and school names and do not require authorizer approval of bylaw amendments.

• Confirm the authorized Board-number formula and whether the authorizer representative is counted inside the ordinary three-to-five range.

• Select the May or June Annual Meeting when adopting the annual calendar; the draft intentionally does not mandate June.

• Confirm whether Government Code section 12586(e)'s current gross-revenue threshold applies after excluding government grants and contracts for which accounting is required, and constitute the Audit Committee if it does.

• Reconcile the Policy Review Committee policy with Article VIII, including appointments, chair, quorum, DELAC/LCAP seats, and Brown Act posting. A DELAC seat should not be represented as filled unless Oasis has a duly constituted DELAC or the policy identifies a lawful equivalent.

• Have California charter-school/nonprofit counsel perform final review before notice and adoption.

Oasis Charter School

Board Agenda Supplemental Information

TITLE OF AGENDA ITEM: 8.5 ACTION: Monthly Budget, Cash, Reserves, and Financial Position Report

BOARD MEETING DATE: October 27, 2026

BOARD AGENDA ITEM INFORMATION:

Receive and review the standing monthly financial reports.

ATTACHMENTS: Financial Information From Casee Weber, LCFF Budget Overview, Balance Sheet, Check Register

Administration Recommendation: Approve ____ Information __x____

Person submitting item: Melissa Edwards, Board President

Financial Information from Casee Weber 10/23/26

Receive and review the standing monthly financial report *See monthly financial statements sent out, August was the last one sent out. Working on closing September this/next week, will have Sep financials to you by end of next week.
Current-month and year-to-date budget-to-actual performance This is shown in the Income Statement that is provided with the financial statements. It has a budget column, as well as an Actuals (current month) and Actuals (Year to Date).
revenues and expenditures Revenue & expenses are also in the monthly Income Statement.
cash and investments, Cash totals are found on the Balance Sheet, also sent with monthly financial statements. There are currently no investments, but if there were, they would also be on this Balance Sheet.
accounts payable and other obligations, Also on Balance Sheet
restricted and unrestricted fund balances/reserves, *Restricted Ledger, available for request at any time.
reserve percentage, Balance Sheet
enrollment/ADA assumptions *Current Budget states these 2 things at the top
material variances ?
projected year-end financial position. *Current Budget states this at bottom.

Review any material changes affecting UCEN's financial outlook and identify matters requiring Board direction.

2026-27 LCFF Budget Overview for Parents Data Input Sheet

Local Educational Agency (LEA) Name:	Oasis Charter Public School
CDS Code:	27102726119663
LEA Contact Information:	Name: Lauren Ricker, Executive Director Position: Executive Director Email: laurenricker@oasischarterschool.org, 831-424-9003 Phone: (831) 424-9003
Coming School Year:	2026-27
Current School Year:	2025-26

*NOTE: The "High Needs Students" referred to in the tables below are Unduplicated Students for LCFF funding purposes.

Projected General Fund Revenue for the 2026-27 School Year	**Amount** **Whole Numbers**
Total LCFF Funds	$2,181,866
LCFF Supplemental & Concentration Grants	$384,018
All Other State Funds	$819,505
All Local Funds	$416,813
All federal funds	$168,473
Total Projected Revenue	$3,586,657

Total Budgeted Expenditures for the 2026-27 School Year	**Amount** **Whole Numbers**
Total Budgeted General Fund Expenditures	$3,586,657
Total Budgeted Expenditures in the LCAP	$1,929,382
Total Budgeted Expenditures for High Needs Students in the LCAP	$1,873,308
Expenditures not in the LCAP	$1,657,275

Expenditures for High Needs Students in the 2025-26 School Year	**Amount** **Whole Numbers**
Total Budgeted Expenditures for High Needs Students in the LCAP	$1,873,308
Actual Expenditures for High Needs Students in LCAP	$1,873,308

Funds for High Needs Students	**Amount** **[AUTO-CALCULATED]**
2026-27 Difference in Projected Funds and Budgeted Expenditures	$1,489,290
2025-26 Difference in Budgeted and Actual Expenditures	$0

Required Prompts(s)	**Response(s)** **[FIELDS WILL APPEAR IF REQUIRED]**
Briefly describe any of the General Fund Budget Expenditures for the school year not included in the Local Control and Accountability Plan (LCAP).	General Fund Budget expenditures not included in the LCAP are primarily for routine operational costs necessary to maintain the school's basic program and daily operations. These expenditures include facilities rent, building maintenance and operations, legal and administrative services, special education services and related supports, and technology infrastructure. These

	costs support the overall operation of Oasis Charter Public School but are not identified as specific actions or services in the LCAP.
The amount budgeted to increase or improve services for high needs students in the 2026-27 LCAP is less than the projected revenue of LCFF supplemental and concentration grants for 2026-27. Provide a brief description of the additional actions the LEA is taking to meet its requirement to improve services for high needs students.	2,181,866
The total actual expenditures for actions and services to increase or improve services for high needs students in 2025-26 is less than the total budgeted expenditures for those planned actions and services. Briefly describe how this difference impacted the actions and services and the overall increased or improved services for high needs students in 2025-26.	407,039

Oasis Charter Public School

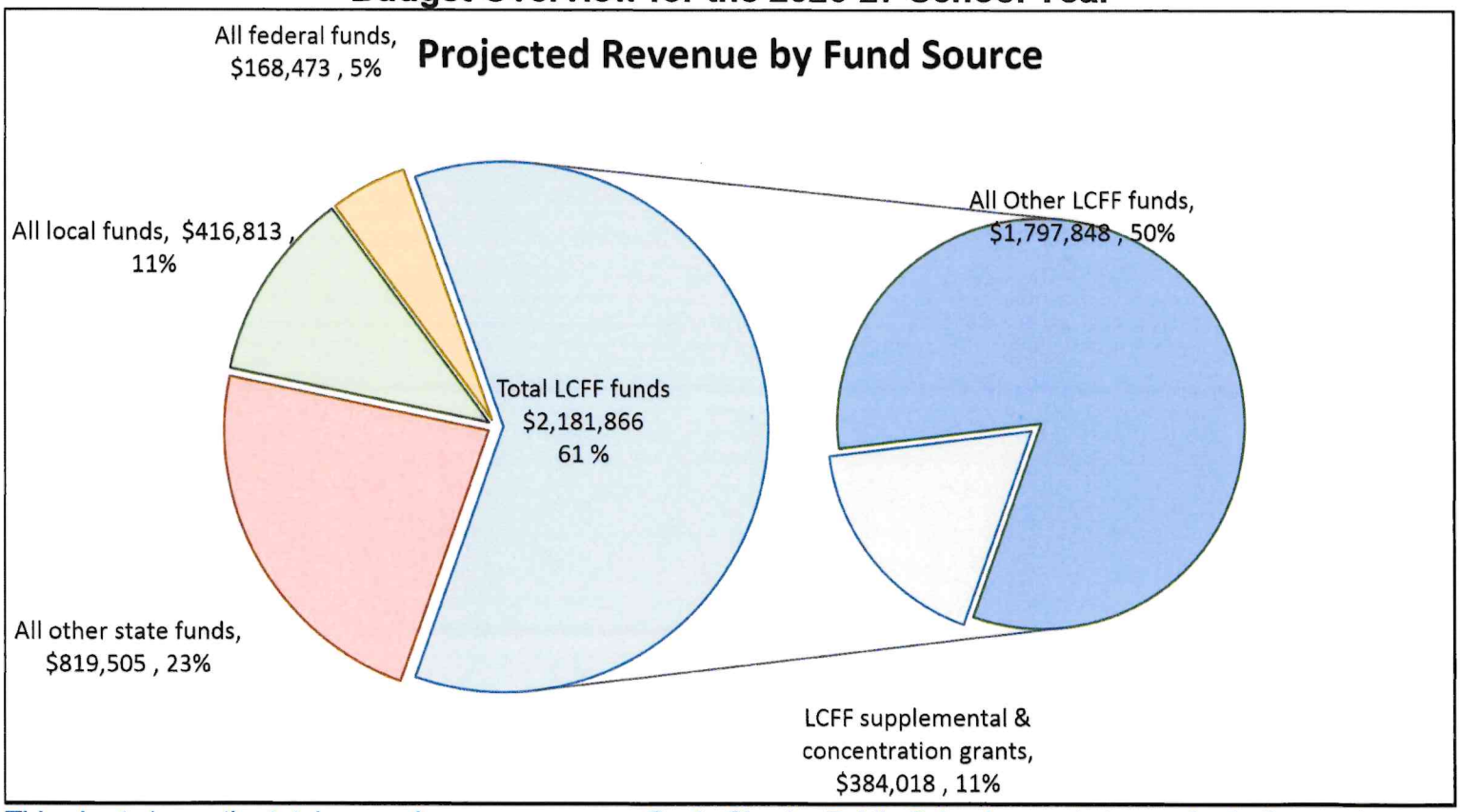
A small school for kids with BIG ideas.

LCFF Budget Overview for Parents

Local Educational Agency (LEA) Name: Oasis Charter Public School
CDS Code: 27102726119663
School Year: 2026-27
LEA contact information:
Lauren Ricker, Executive Director
Executive Director
laurenricker@oasischarterschool.org, 831-424-9003
(831) 424-9003

School districts receive funding from different sources: state funds under the Local Control Funding Formula (LCFF), other state funds, local funds, and federal funds. LCFF funds include a base level of funding for all LEAs and extra funding - called "supplemental and concentration" grants - to LEAs based on the enrollment of high needs students (foster youth, English learners, and low-income students).

Budget Overview for the 2026-27 School Year

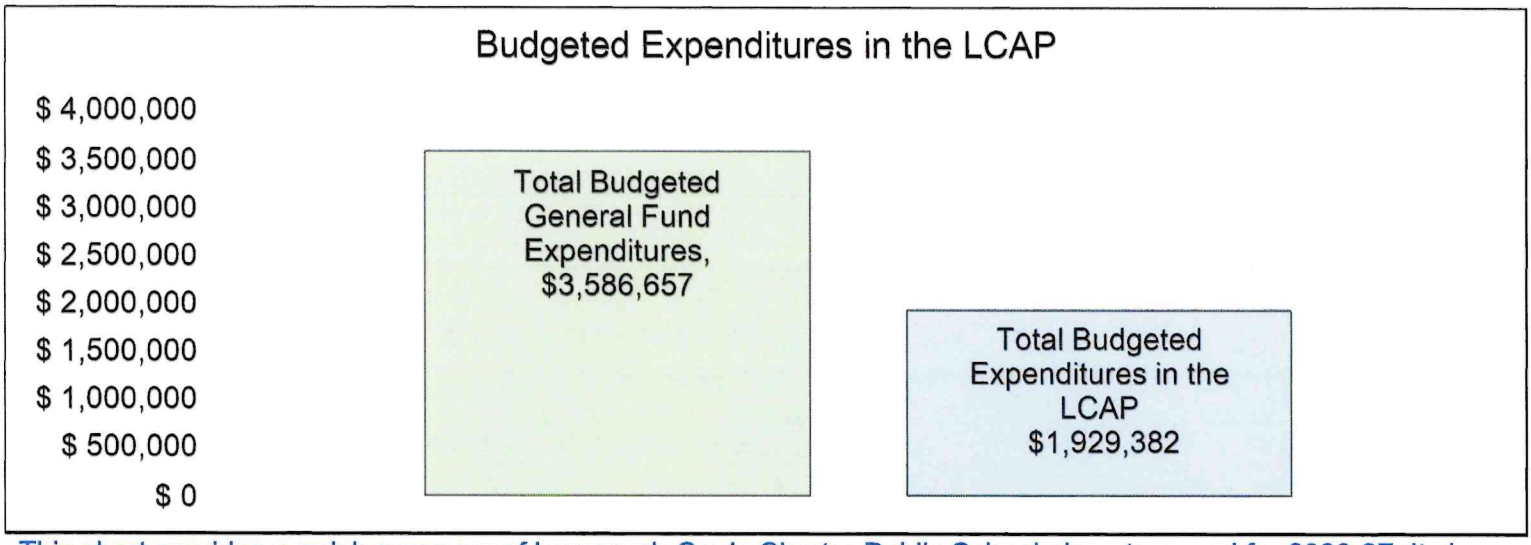


This chart shows the total general purpose revenue Oasis Charter Public School expects to receive in the coming year from all sources.

The text description for the above chart is as follows: The total revenue projected for Oasis Charter Public School is $3,586,657, of which $2,181,866 is Local Control Funding Formula (LCFF), $819,505 is other state funds, $416,813 is local funds, and $168,473 is federal funds. Of the $2,181,866 in LCFF Funds, $384,018 is generated based on the enrollment of high needs students (foster youth, English learner, and low-income students).

LCFF Budget Overview for Parents

The LCFF gives school districts more flexibility in deciding how to use state funds. In exchange, school districts must work with parents, educators, students, and the community to develop a Local Control and Accountability Plan (LCAP) that shows how they will use these funds to serve students.



This chart provides a quick summary of how much Oasis Charter Public School plans to spend for 2026-27. It shows how much of the total is tied to planned actions and services in the LCAP.

The text description of the above chart is as follows: Oasis Charter Public School plans to spend $3,586,657 for the 2026-27 school year. Of that amount, $1,929,382 is tied to actions/services in the LCAP and $1,657,275 is not included in the LCAP. The budgeted expenditures that are not included in the LCAP will be used for the following:

General Fund Budget expenditures not included in the LCAP are primarily for routine operational costs necessary to maintain the school's basic program and daily operations. These expenditures include facilities rent, building maintenance and operations, legal and administrative services, special education services and related supports, and technology infrastructure. These costs support the overall operation of Oasis Charter Public School but are not identified as specific actions or services in the LCAP.

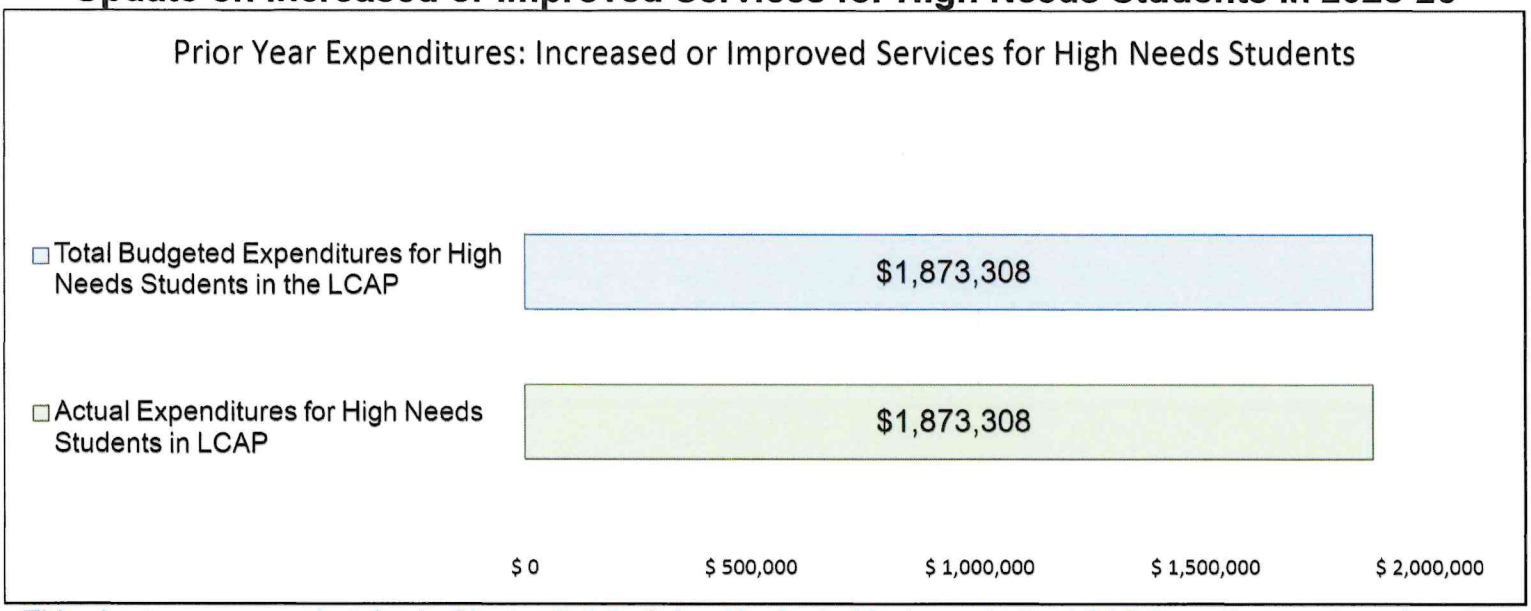
Increased or Improved Services for High Needs Students in the LCAP for the 2026-27 School Year

In 2026-27, Oasis Charter Public School is projecting it will receive $384,018 based on the enrollment of foster youth, English learner, and low-income students. Oasis Charter Public School must describe how it intends to increase or improve services for high needs students in the LCAP. Oasis Charter Public School plans to spend $1,873,308 towards meeting this requirement, as described in the LCAP.

2,181,866

LCFF Budget Overview for Parents

Update on Increased or Improved Services for High Needs Students in 2025-26



This chart compares what Oasis Charter Public School budgeted last year in the LCAP for actions and services that contribute to increasing or improving services for high needs students with what Oasis Charter Public School estimates it has spent on actions and services that contribute to increasing or improving services for high needs students in the current year.

The text description of the above chart is as follows: In 2025-26, Oasis Charter Public School's LCAP budgeted $1,873,308 for planned actions to increase or improve services for high needs students. Oasis Charter Public School actually spent $1,873,308 for actions to increase or improve services for high needs students in 2025-26.

The difference between the budgeted and actual expenditures of $0 had the following impact on Oasis Charter Public School's ability to increase or improve services for high needs students:

407,039

Oasis Charter Public School
Balance Sheet
August 31, 2026

ASSETS

Current Assets			
Cash in Mech Bank-Op Acct-2883	$ 235,330.00		
Cash in Mech Bank-UCEN-8450	56,716.57		
Cash in MechBank-Sch Acct-1213	1,617.10		
Cash in Mechanics Bank - 8052	1,121.47		TL Cash Reserves:
Cash in County Treasury	100,083.94		$ 394,869.08
Accounts Receivable	1,083.38		
Employee Receivable	1,488.62		
Employee Receivable-Summer 125	795.84		
Due from Grantor Gov-Lottery	6,318.52		
Due from Grantor Gov-IDEA	27,007.24		
Due from Grantor Gov-Fed MH	2,202.00		
Due from Grantor Gov-Title II	3,384.00		
Due from Grantor Gov-CNSP	3,867.12		
Due from Grantor Gov-SB740 Fac	89,000.39		
Due from Grantor Gov-Lottery	6,155.28		
Prepaid Expenses	12,114.00		
Total Current Assets		548,285.47	
Property and Equipment			
Site Improvement	835,498.06		
Site Improvement-DeclineEnroll	7,770.00		
Accumulated Depr-Site Improv	(682,398.00)		
Buildings/Building Improvement	414,465.79		
Buildings/Building Imp-ESS II	39,722.63		
Buildings/Building Imp-ESS III	48,204.61		
Buildings/Building Imp-LLMF	7,800.00		
Accumulated Depr-Buildings	(322,362.00)		
Accumulated Depr-Build-ESSER	(7,066.00)		
Accumulated Depr-Build-ESSER	(18,357.00)		
Accumulated Depr-Build-LLMF	(6,510.00)		
Equipment	89,872.82		
Equipment-KIT Grant	8,886.65		
Accumulated Depreciation-Equip	(89,112.00)		
Accumulated Depreciation-KIT	(1,372.00)		
Total Property and Equipment		325,043.56	
Other Assets			
Lease ROU Asset	1,026,935.83		
ROU Accum Amortization	(998,869.39)		
Total Other Assets		28,066.44	
Total Assets		$ 901,395.47	

Oasis Charter Public School
Balance Sheet
August 31, 2026

LIABILITIES AND CAPITAL

Current Liabilities		
State Unemployment Ins Payable	104.60	
Worker's Compensation Payable	(7,569.30)	
One-sixth Withholding Payable	11,472.29	
Health Premiums Payable	(13,337.37)	
Cobra Premiums Payable	(14.58)	
Due to Grantor Gov - Prop 39	53,247.00	
Short Term Lease Liability	10,519.01	
Deferred Revenue- ELO-P	133,657.20	
Deferred Revenue- SSPD Grant	44,360.79	
Deferred Revenue- AMS	(6,231.00)	
Total Current Liabilities		226,208.64
Long-Term Liabilities		
Long Term Lease Liability	18,592.03	
Total Long-Term Liabilities		18,592.03
Total Liabilities		244,800.67
Capital		
Beginning Fund Balance	876,603.10	
Net Income	(220,008.30)	
Total Capital		656,594.80
Total Liabilities & Capital		$ 901,395.47

Oasis Charter Public School
Check Register
For the Period From Aug 1, 2026 to Aug 31, 2026

Filter Criteria includes: Report order is by Date.

Check #	Date	Payee	Cash Account	Amount
080126-EFT	8/1/26	GRAYBAR FINANCIAL SERVICES, LLC	91120000000000	603.56
080126-1-EFT	8/1/26	LEAF	91120000000000	49.16
080126-2-EFT	8/1/26	LEAF	91120000000000	398.79
1377	8/1/26	YESSICA XIRUM YACON	91140000000000	1,350.69
080426-EFT	8/4/26	VISION SERVICE PLAN- (CA)	91120000000000	107.26
080526-EFT	8/5/26	CALIFORNIA WATER SERVICE COMPANY	91120000000000	95.73
080526-1-EFT	8/5/26	CALIFORNIA WATER SERVICE COMPANY	91120000000000	109.51
080526-2-EFT	8/5/26	CALIFORNIA WATER SERVICE COMPANY	91120000000000	127.92
081026-EFT	8/10/26	PAYCHEX	91120000000000	601.04
081026-1-EFT	8/10/26	PAYCHEX	91120000000000	37.02
081026-2-EFT	8/10/26	CHARTERSAFE	91120000000000	5,258.00
081026-3-EFT	8/10/26	UNIFIED GLOBAL SOLUTIONS	91120000000000	65.30
081126-EFT	8/11/26	EMPLOYMENT DEVELOPMENT DEPARTMEN	91120000000000	819.08
12030	8/13/26	MR. ANTHONY SAMMUT	91120000000000	25,289.00
12031	8/13/26	A.L. ICEAN L.P.	91120000000000	5,204.06
081326-EFT	8/13/26	STERLING ADMINISTRATION	91120000000000	125.00
081326-1-EFT	8/13/26	SAFE AND SOUND SECURITY, INC.	91120000000000	53.86
12032	8/18/26	DATAFLOW BUSINESS SYSTEMS	91120000000000	171.10
12033	8/18/26	MONTEREY COUNTY OFFICE OF EDUCATIO	91120000000000	14,500.00
12034	8/18/26	AMERICAN SUPPLY COMPANY	91120000000000	241.55
12035	8/18/26	PG COMPUTERS / ACC	91120000000000	425.00
12036	8/18/26	TERMINIX PROCESSING CENTER	91120000000000	75.00
12037	8/18/26	THE POST BOX	91120000000000	399.00
12038	8/18/26	SALVADOR GUERRA	91120000000000	69.70

Oasis Charter Public School
Check Register
For the Period From Aug 1, 2026 to Aug 31, 2026

Filter Criteria includes: Report order is by Date.

Check #	Date	Payee	Cash Account	Amount
12039	8/18/26	ARI SERVICE INC.	91120000000000	4,250.00
12040	8/18/26	MONTEREY COUNTY WEEKLY	91120000000000	2,567.00
12041	8/18/26	OSCAR RESENDEZ	91120000000000	4,205.76
12042	8/18/26	GAVILAN PRINTERS, LLC	91120000000000	311.36
12043	8/18/26	ATX LEARNING LLC	91120000000000	10,865.00
12044	8/18/26	Larry D. Sims Jr. & Theresa B. Sims	91120000000000	300.00
12045	8/18/26	PARALLEL LEARNING BEHAVIORAL HEALTH	91120000000000	5,780.45
12046	8/18/26	TheraSens, Inc.	91120000000000	2,921.80
12047	8/18/26	Parsec Education, Inc.	91120000000000	12,000.00
081826-EFT	8/18/26	CALIFORNIA WATER SERVICE COMPANY	91120000000000	70.09
081826-1-EFT	8/18/26	TERMINIX PROCESSING CENTER	91120000000000	91.11
CT27-00444	8/21/26	MONTEREY COE	91500000000000	95,810.46
082426-EFT	8/24/26	CALIFORNIA WATER SERVICE COMPANY	91120000000000	93.44
082426-1-EFT	8/24/26	AT&T MOBILITY	91120000000000	71.07
082526-EFT	8/25/26	ALLIED ADMINISTRATORS FOR DELTA DENT	91120000000000	1,754.78
082626-EFT	8/26/26	PAYCHEX	91120000000000	729.29
082626-1-EFT	8/26/26	PAYCHEX	91120000000000	37.02
082726-EFT	8/27/26	PROVIDENT LIFE & ACCIDENT INS. CO.	91120000000000	52.92
082726-1-EFT	8/27/26	EMPLOYMENT DEVELOPMENT DEPARTMEN	91120000000000	1,079.56
082826-EFT	8/27/26	ANTHEM BLUE CROSS	91120000000000	11,582.60
082826-1-EFT	8/28/26	CARDMEMBER SERVICE	91120000000000	3,940.91
12048	8/31/26	AFLAC	91120000000000	1,267.20
12049	8/31/26	ASSOC. OF CA SCHOOL ADMINISTRATORS	91120000000000	60.83
12050	8/31/26	MONTEREY COE	91120000000000	25,756.93

Filter Criteria includes: Report ordered by Date. Oasis Charter Public School Check Register For the Period From Sep 8, 2026 to Sep 8, 2026

Check #	Date	Payee	Cash Account	Amount
12051	9/8/26	AT&T	911200000000000	2,061.07
12052	9/8/26	DATAFLOW BUSINESS SYSTEMS	911200000000000	701.10
12053	9/8/26	MR. ANTHONY SAMMUT	911200000000000	25,289.00
12054	9/8/26	PG COMPUTERS / ACC	911200000000000	1,133.00
12055	9/8/26	DIGITAL MONTEREY	911200000000000	50.00
12056	9/8/26	PARENT SQUARE INC.	911200000000000	2,750.00
12057	9/8/26	SCHOOL MATE	911200000000000	270.94
12058	9/8/26	COMFORT CONTROL HTG & SHEET	911200000000000	783.02
12059	9/8/26	REVOLUTION FOODS, INC.	911200000000000	159.00
12060	9/8/26	E-RATE ADVISORS	911200000000000	625.00
12061	9/8/26	TASC	911200000000000	125.91
12062	9/8/26	MARIANA AMADOR	911200000000000	34.93
12063	9/8/26	CHRISTY WHITE, INC.	911200000000000	2,812.50
12064	9/8/26	ARI SERVICE INC.	911200000000000	4,250.00
12065	9/8/26	MONTEREY COUNTY WEEKLY	911200000000000	984.00
12066	9/8/26	BAYWEST	911200000000000	1,313.70
12067	9/8/26	FISHER & PHILLIPS, LLP	911200000000000	168.00
12068	9/8/26	A.L. ICEAN L.P.	911200000000000	5,204.06
Total				**48,715.23**

Check #	Date	Payee	Cash Account	Amount
12069	9/24/26	AT&T	911200000000000	2,145.47
12070	9/24/26	CURRICULUM ASSOCIATES, LLC.	911200000000000	31,541.20
12071	9/24/26	MONTEREY ONE WATER	911200000000000	706.56
12072	9/24/26	ANDERSEN'S LOCK & SAFE, INC.	911200000000000	485.75
12073	9/24/26	FIRST ALARM	911200000000000	190.00
12074	9/24/26	LAW OFFICES OF YOUNG, MINNEY & CORR LLP	911200000000000	6,724.50
12075	9/24/26	PG COMPUTERS / ACC	911200000000000	1,381.99
12076	9/24/26	TERMINIX PROCESSING CENTER	911200000000000	75.00
12077	9/24/26	THE POST BOX	911200000000000	114.00
12078	9/24/26	COMFORT CONTROL HTG & SHEET METAL, INC.	911200000000000	1,385.00
12079	9/24/26	REVOLUTION FOODS, INC.	911200000000000	16,036.20
12080	9/24/26	MONTEREY COUNTY WEEKLY	911200000000000	1,369.00
12081	9/24/26	HORHEI TECH LABS LLC	911200000000000	42.50
12082	9/24/26	Larry D. Sims Jr. & Theresa B. Sims	911200000000000	300.00
12083	9/24/26	NIECKY L. OVANDO	911200000000000	732.55
12084	9/24/26	TheraSens, Inc.	911200000000000	2,800.00
12085	9/24/26	GIGAKOM	911200000000000	4,377.37
12086	9/24/26	CHRISTINA SIERRA-JONES	911200000000000	350.68
Total				**70,757.77**

Oasis Charter School

Board Agenda Supplemental Information

TITLE OF AGENDA ITEM: 8.7 ACTION: Harmony at Home Review

BOARD MEETING DATE: October 27, 2026

BOARD AGENDA ITEM INFORMATION:

Receive and review aggregate service-utilization and outcome data regarding Harmony at Home services provided to Oasis Charter Public School.

ATTACHMENTS: All Schools Specific Report

Administration Recommendation: Approve ____ Information __x____

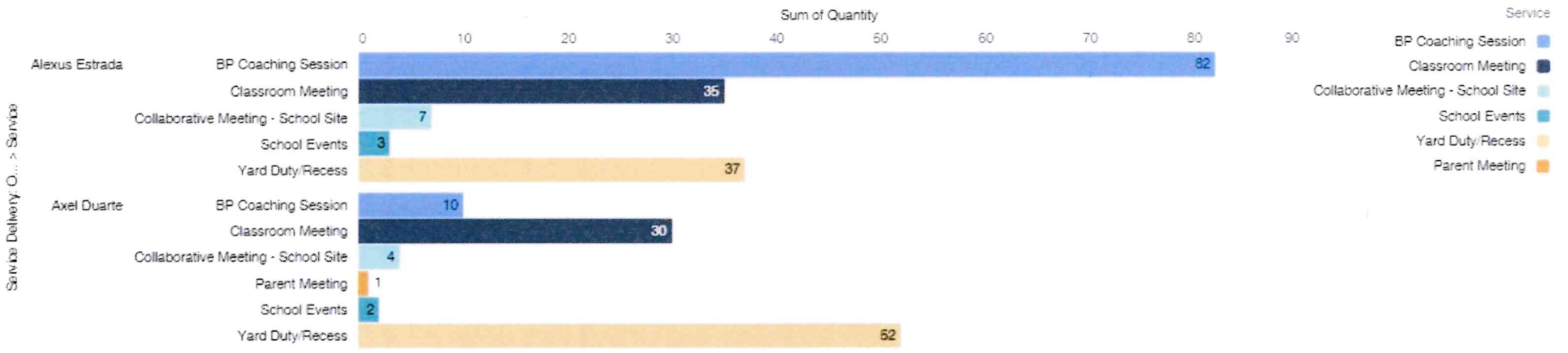
Person submitting item: Melissa Edwards, Board President

Report: Service Deliveries with BP Program Engagement

All Schools Specific Report

Enable Field Editing | Edit

Total Records	Total Quantity	Total # of Students Attending?
98	263.00	2,201



Service Delive...	Service ↑	Service Delivery: Service Delivery Name	BP Program Engagement: BP Pr...	Delivery Date ↑	Quantity	# of Stude...

All Schools Specific Report

As of 2026-10-16 10:52:43 Pacific Standard Time/PST • Generated by Julie Mendaro

Filtered By
Show: All service deliveries
BP Program Engagement: K-12 School Site equals ,Oasis Charter
Service Delivery: Owner Name contains

Service Delivery: Owner Name ↑	Service ↑		Service Delivery: Service Delivery Name	BP Program Engagement: BP Program Engagement Na	Delivery Date	Quantity	# of Students Attending?
Alexus Estrada	BP Coaching Session		Oasis Charter School 2025-12-05: BP Coaching Session	Oasis Charter School 25-26	12/5/2025	1	1
			Oasis Charter School 2025-12-05: BP Coaching Session	Oasis Charter School 25-26	12/5/2025	2	
			Oasis Charter School 2025-12-10: BP Coaching Session	Oasis Charter School 25-26	12/10/2025	1	
			Anonymous 2025-12-12: BP Coaching Session	Oasis Charter School 25-26	12/12/2025	2	1
			Oasis Charter School 2025-12-17: BP Coaching Session	Oasis Charter School 25-26	12/17/2025	1	1
			Oasis Charter School 2025-12-17: BP Coaching Session	Oasis Charter School 25-26	12/17/2025	2	2
			Oasis Charter School 2025-12-19: BP Coaching Session	Oasis Charter School 25-26	12/19/2025	6	
			Oasis Charter School 2026-01-09: BP Coaching Session	Oasis Charter School 25-26	1/9/2026	2	2
			Oasis Charter School 2026-02-06: BP Coaching Session	Oasis Charter School 25-26	2/6/2026	3	1
			Oasis Charter School 2026-02-06: BP Coaching Session	Oasis Charter School 25-26	2/6/2026	1	2
			Oasis Charter School 2026-02-06: BP Coaching Session	Oasis Charter School 25-26	2/6/2026	5	5
			Oasis Charter School 2026-01-30: BP Coaching Session	Oasis Charter School 25-26	1/30/2026	3	1
			Oasis Charter School 2026-02-13: BP Coaching Session	Oasis Charter School 25-26	2/13/2026	3	1
			Oasis Charter School 2026-03-06: BP Coaching Session	Oasis Charter School 25-26	3/6/2026	2	1
			Oasis Charter School 2026-03-06: BP Coaching Session	Oasis Charter School 25-26	3/6/2026	4	1
			Oasis Charter School 2026-03-06: BP Coaching Session	Oasis Charter School 25-26	3/6/2026	1	2
			Oasis Charter School 2026-03-13: BP Coaching Session	Oasis Charter School 25-26	3/13/2026	1	1
			Oasis Charter School 2026-03-13: BP Coaching Session	Oasis Charter School 25-26	3/13/2026	5	1
			Oasis Charter School 2026-03-20: BP Coaching Session	Oasis Charter School 25-26	3/20/2026	2	
			Oasis Charter School 2026-03-27: BP Coaching Session	Oasis Charter School 25-26	3/27/2026	3	1
			Oasis Charter School 2026-04-03: BP Coaching Session	Oasis Charter School 25-26	4/3/2026	3	1
			Student Support	Oasis Charter School 25-26	4/3/2026	1	1
			Oasis Charter School 2026-04-03: BP Coaching Session	Oasis Charter School 25-26	4/3/2026	2	1
			Oasis Charter School 2026-04-17: BP Coaching Session	Oasis Charter School 25-26	4/17/2026	2	1
			Oasis Charter School 2026-04-17: BP Coaching Session	Oasis Charter School 25-26	4/17/2026	4	1
			Oasis Charter School 2026-04-24: BP Coaching Session	Oasis Charter School 25-26	4/24/2026	1	1
			Oasis Charter School 2026-04-24: BP Coaching Session	Oasis Charter School 25-26	4/24/2026	1	1
			Oasis Charter School 2026-05-01: BP Coaching Session	Oasis Charter School 25-26	5/1/2026	2	1
			Oasis Charter School 2026-05-01: BP Coaching Session	Oasis Charter School 25-26	5/1/2026	2	1
			Oasis Charter School 2026-05-15: BP Coaching Session	Oasis Charter School 25-26	5/15/2026	8	1
			Oasis Charter School 2026-05-15: BP Coaching Session	Oasis Charter School 25-26	5/15/2026	2	
			Oasis Charter School 2026-05-22: BP Coaching Session	Oasis Charter School 25-26	5/22/2026	2	1
			Oasis Charter School 2026-05-22: BP Coaching Session	Oasis Charter School 25-26	5/22/2026	2	3
	Subtotal	Sum				82	38
		Count		33			
	Classroom Meeting		Oasis Charter School 2025-12-12: Classroom Meeting	Oasis Charter School 25-26	12/12/2025	4	25
			Anonymous 2026-01-09: Classroom Meeting	Oasis Charter School 25-26	1/9/2026	3	25
			Oasis Charter School 2026-02-13: Classroom Meeting	Oasis Charter School 25-26	2/13/2026	3	25
			Oasis Charter School 2026-03-06: Classroom Meeting	Oasis Charter School 25-26	3/6/2026	4	25
			Oasis Charter School 2026-03-13: Classroom Meeting	Oasis Charter School 25-26	3/13/2026	2	25
			Oasis Charter School 2026-03-20: Classroom Meeting	Oasis Charter School 25-26	3/20/2026	4	28
			Oasis Charter School 2026-03-27: Classroom Meeting	Oasis Charter School 25-26	3/27/2026	3	25
			Oasis Charter School 2026-04-03: Classroom Meeting	Oasis Charter School 25-26	4/3/2026	4	25
			Oasis Charter School 2026-04-17: Classroom Meeting	Oasis Charter School 25-26	4/17/2026	4	25
			Oasis Charter School 2026-04-24: Classroom Meeting	Oasis Charter School 25-26	4/24/2026	3	25
			Oasis Charter School 2026-05-01: Classroom Meeting	Oasis Charter School 25-26	5/1/2026	1	25

	Subtotal	Sum				35	278
		Count	11				
	Collaborative Meeting - School Site	Oasis Charter School 2025-12-08: Collaborative Meeting - School Site	Oasis Charter School 25-26	12/8/2025	1		
		Oasis Charter School 2025-12-10: Collaborative Meeting - School Site	Oasis Charter School 25-26	12/10/2025	1		
		Oasis Charter School 2025-12-10: Collaborative Meeting - School Site	Oasis Charter School 25-26	12/10/2025	1		
		Oasis Charter School 2025-12-17: Collaborative Meeting - School Site	Oasis Charter School 25-26	12/17/2025	1		
		Oasis Charter School 2025-12-19: Collaborative Meeting - School Site	Oasis Charter School 25-26	12/19/2025	1		
		Oasis Charter School 2026-01-05: Collaborative Meeting - School Site	Oasis Charter School 25-26	1/5/2026	1		
		Oasis Charter School 2026-03-06: Collaborative Meeting - School Site	Oasis Charter School 25-26	3/6/2026	1		
		Anonymous 2026-03-27: Collaborative Meeting - School Site	Oasis Charter School 25-26	3/27/2026			
	Subtotal	Sum				7	0
		Count	8				
	School Events	Oasis Charter School 2025-12-19: School Events	Oasis Charter School 25-26	12/19/2025	1		
		Oasis Charter School 2026-01-15: School Events	Oasis Charter School 25-26	1/15/2026	1		
		Oasis Charter School 2026-05-22: School Events	Oasis Charter School 25-26	5/22/2026	1	170	
	Subtotal	Sum				3	170
		Count	3				
	Yard Duty/Recess	Oasis Charter School 2025-12-05: Yard Duty/Recess	Oasis Charter School 25-26	12/5/2025	3	150	
		Oasis Charter School 2025-12-12: Yard Duty/Recess	Oasis Charter School 25-26	12/12/2025	3	75	
		Oasis Charter School 2025-12-17: Yard Duty/Recess	Oasis Charter School 25-26	12/17/2025	3	150	
		Oasis Charter School 2025-12-19: Yard Duty/Recess	Oasis Charter School 25-26	12/19/2025	3	75	
		Oasis Charter School 2026-01-09: Yard Duty/Recess	Oasis Charter School 25-26	1/9/2026	3	75	
		Oasis Charter School 2026-02-06: Yard Duty/Recess	Oasis Charter School 25-26	2/6/2026	2	150	
		Oasis Charter School 2026-01-30: Yard Duty/Recess	Oasis Charter School 25-26	1/30/2026	1	150	
		Oasis Charter School 2026-02-13: Yard Duty/Recess	Oasis Charter School 25-26	2/13/2026	2	60	
		Oasis Charter School 2026-03-06: Yard Duty/Recess	Oasis Charter School 25-26	3/6/2026	2	80	
		Oasis Charter School 2026-03-13: Yard Duty/Recess	Oasis Charter School 25-26	3/13/2026	1	75	
		Oasis Charter School 2026-03-27: Yard Duty/Recess	Oasis Charter School 25-26	3/27/2026	2	100	
		Oasis Charter School 2026-04-03: Yard Duty/Recess	Oasis Charter School 25-26	4/3/2026	3	100	
		Oasis Charter School 2026-04-17: Yard Duty/Recess	Oasis Charter School 25-26	4/17/2026	2	75	
		Oasis Charter School 2026-04-24: Yard Duty/Recess	Oasis Charter School 25-26	4/24/2026	2	75	
		Oasis Charter School 2026-05-01: Yard Duty/Recess	Oasis Charter School 25-26	5/1/2026	2	75	
		Oasis Charter School 2026-05-15: Yard Duty/Recess	Oasis Charter School 25-26	5/15/2026	2	80	
		Oasis Charter School 2026-05-22: Yard Duty/Recess	Oasis Charter School 25-26	5/22/2026	1	170	
	Subtotal	Sum				37	1715
		Count	17				
Subtotal		Sum				164	2201
		Count	72				
Axel Duarte	BP Coaching Session	Oasis Charter School 2025-10-03: BP Coaching Session	Oasis Charter School 08.22.2025	10/3/2025	4		
		Oasis Charter School 2025-10-10: BP Coaching Session	Oasis Charter School 08.22.2025	10/10/2025	2		
		Oasis Charter School 2025-10-24: BP Coaching Session	Oasis Charter School 08.22.2025	10/24/2025	4		
	Subtotal	Sum				10	0
		Count	3				
	Classroom Meeting	Oasis Charter School 2025-08-22: Classroom Meeting	Oasis Charter School 08.22.2025	8/22/2025	7		
		Oasis Charter School 2025-09-05: Classroom Meeting	Oasis Charter School 08.22.2025	9/5/2025	3		
		Oasis Charter School 2025-09-12: Classroom Meeting	Oasis Charter School 08.22.2025	9/12/2025	4		
		Oasis Charter School 2025-09-19: Classroom Meeting	Oasis Charter School 08.22.2025	9/19/2025	3		
		Oasis Charter School 2025-09-26: Classroom Meeting	Oasis Charter School 08.22.2025	9/26/2025	4		
		Oasis Charter School 2025-10-03: Classroom Meeting	Oasis Charter School 08.22.2025	10/3/2025	3		
		Oasis Charter School 2025-10-10: Classroom Meeting	Oasis Charter School 08.22.2025	10/10/2025	3		
		Oasis Charter School 2025-11-07: Classroom Meeting	Oasis Charter School 08.22.2025	11/7/2025	3		
	Subtotal	Sum				30	0
		Count	8				
	Collaborative Meeting - School Site	Oasis Charter School 2025-08-15: Collaborative Meeting - School Site	Oasis Charter School 08.22.2025	8/15/2025	1		
		Oasis Charter School 2025-09-05: Collaborative Meeting - School Site	Oasis Charter School 08.22.2025	9/5/2025	1		
		Oasis Charter School 2025-09-12: Collaborative Meeting - School Site	Oasis Charter School 08.22.2025	9/12/2025	1		
		Oasis Charter School 2025-10-24: Collaborative Meeting - School Site	Oasis Charter School 08.22.2025	10/24/2025	1		

	Subtotal	Sum					4	0
		Count		4				
	Parent Meeting		Oasis Charter School 2025-09-19: Parent Meeting		Oasis Charter School 08.22.2025	9/19/2025	1	
	Subtotal	Sum					1	0
		Count		1				
	School Events		Oasis Charter School 2025-08-09: School Events		Oasis Charter School 08.22.2025	8/9/2025	1	
			Oasis Charter School 2025-10-24: School Events		Oasis Charter School 08.22.2025	10/24/2025	1	
	Subtotal	Sum					2	0
		Count		2				
	Yard Duty/Recess		Oasis Charter School 2025-09-05: Yard Duty/Recess		Oasis Charter School 08.22.2025	9/5/2025	4	
			Oasis Charter School 2025-09-12: Yard Duty/Recess		Oasis Charter School 08.22.2025	9/12/2025	6	
			Oasis Charter School 2025-09-19: Yard Duty/Recess		Oasis Charter School 08.22.2025	9/19/2025	6	
			Oasis Charter School 2025-09-26: Yard Duty/Recess		Oasis Charter School 08.22.2025	9/26/2025	6	
			Oasis Charter School 2025-10-10: Yard Duty/Recess		Oasis Charter School 08.22.2025	10/10/2025	12	
			Oasis Charter School 2025-10-24: Yard Duty/Recess		Oasis Charter School 08.22.2025	10/24/2025	6	
			Oasis Charter School 2025-10-31: Yard Duty/Recess		Oasis Charter School 08.22.2025	10/31/2025	6	
			Oasis Charter School 2025-11-07: Yard Duty/Recess		Oasis Charter School 08.22.2025	11/7/2025	6	
	Subtotal	Sum					52	0
		Count		8				
Subtotal		Sum					99	0
		Count		26				
Total		Sum					263	2201
		Count		98				

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Oasis Charter School

Board Agenda Supplemental Information

TITLE OF AGENDA ITEM: 8.8 ACTION: November 17, 2026 Regular Board Meeting

BOARD MEETING DATE: October 27, 2026

BOARD AGENDA ITEM INFORMATION:

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.

ATTACHMENTS: Board Meeting Schedule

Administration Recommendation: Approve ____ Information __x____

Person submitting item: Melissa Edwards, Board President

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

UCEN Board Meeting Schedule
2026-2027

Meetings are held at Oasis Charter Public School, Boardroom Table at 5:30 pm, unless otherwise announced

- **August 25, 2026**
- **September 29, 2026**
- **October 27, 2026**
- **November 17, 2026**
- **December 15, 2026**
- **January 26, 2027**
- **February 23, 2027**
- **March 30, 2027**
- **April 27, 2027**
- **May 25, 2027 Annual Meeting/Board Retreat**
- **June 29, 2027**