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
Special Board of Directors Meeting

Special Committee Meeting Agenda

September 9, 2026
6:00 p.m.

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

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

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

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

INFORMATION FOR THE PUBLIC

I. **For persons wishing to address the Board of Directors: The public is encouraged to attend and participate where designated in the Under Construction Educational Network (UCEN) Board meetings.** In person and attending virtually, members of the public are welcome to make comments when the Board chair opens the item on the agenda for the public. **When the President of the Board recognizes a public member for comment, such comment will be limited to three (3) minutes. Your comments will be heard under the designated section of this agenda. Speakers may provide their name, title, or organizational affiliation for the record, but providing identifying information is voluntary and is not a condition of public participation.**

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

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

INFORMACIÓN PARA EL PÚBLICO

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

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

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

1.0 Call Meeting to Order

1.1 ROLL CALL OF THE BOARD OF DIRECTORS

Melissa Edwards, President **Present ___ Absent____**

Tamara Mitchell, Treasurer	**Present ___ Absent____**
Francisco Mata, Secretary	**Present ___ Absent____**
Minc Brooker, Member	**Present ___ Absent____**
Steve Duran, Member	**Present ___ Absent____**

1.2 Adoption of the Agenda

2.0 ACKNOWLEDGMENTS/ANNOUNCEMENTS/PRESENTATIONS

3.0 REPORTS/COMMENTS/REQUESTS FOR INFORMATION

3.1 REPORT: BOARD MEMBERS
3.2 REPORT: EXECUTIVE DIRECTOR

4.0 PUBLIC COMMENT

Members of the public may address the Finance Committee regarding matters within the Committee's subject-matter jurisdiction that are not listed on this agenda.

The Committee may not discuss or act on an unagendized matter except as permitted by the Brown Act. Committee members may briefly respond, ask a clarifying question, refer the matter to staff or another resource, request a report at a future meeting, or request placement of the matter on a future agenda.

5.0 CONSENT AGENDA

5.1 ACTION - NO ITEMS

6.0 DISCUSSION/ACTION: FINAL UNAUDITED PRIOR-YEAR FINANCIAL REPORT

The Board will review and consider approval of the Final Unaudited Prior-Year Financial Report for the fiscal year ending June 30, 2026.

The report includes the organization's prior-year revenues, expenditures, assets, liabilities, cash and fund balances, restricted and unrestricted resources, reserves, year-end adjustments, and material budget-to-actual variances.

The Board will receive and consider the Finance Committee's recommendation, if any, together with the report presented by the Executive Director, Treasurer, accountant, or fiscal-services provider.

The Board will consider authorizing submission of the approved report to the chartering authority and county superintendent of schools on or before September 15, 2026, as required by Education Code section 47604.33.

Suggested action:

Approve the Final Unaudited Prior-Year Financial Report for the fiscal year ending June 30, 2026, and authorize its timely submission.

7.0 FUTURE AGENDA ITEMS

None

8.0 NEXT MEETING DATE

8.1 ADD DATE HERE

9.0 ADJOURNMENT

Oasis Charter School

Board Agenda Supplemental Information

6.0 DISCUSSION/ACTION: FINAL UNAUDITED PRIOR-YEAR FINANCIAL REPORT

BOARD MEETING DATE: September 9, 2026

BOARD AGENDA ITEM INFORMATION:

Primary attachment:
FINAL UNAUDITED PRIOR-YEAR FINANCIAL REPORT

Purpose: The UCEN Board will review and consider approval of the Final Unaudited Prior-Year Financial Report for the fiscal year ending June 30, 2026 and authorize its submission to the chartering authority and county superintendent of schools on or before September 15, 2026.

Recommended Board Action: Approve the Final Unaudited Prior-Year Financial Report for the fiscal year ending June 30, 2026, substantially in the form presented to the Board, and authorize the Executive Director or designee to submit the approved report to the chartering authority and county superintendent of schools on or before September 15, 2026. The Board will consider the Finance Committee's recommendation, if any.

Board Action: Approve ____ Information ____

Person submitting item: Melissa Edwards, Board President