Oasis Charter Public School

A small school for kids with BIG ideas.

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

Under Construction Education Network (UCEN)
Board of Trustees Meeting

Board Retreat Meeting Agenda

Saturday, August 8, 2026
8:00 AM

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. **Notice of Revised Agenda**
The agenda for this meeting has been revised and reposted to ensure accuracy and compliance with the requirements of the California Ralph M. Brown Act (Government Code, Section 549850, et seq.). We apologize for any inconvenience this revision may cause and appreciate your understanding as we work to maintain transparency and provide accurate notice to the public.

II. 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 or virtually, members of the public are welcome to make comments when the Board chair opens the item on the agenda for the public. When the President of the Board recognizes a public member for comment, such comment will be limited to three (3) minutes. Your comments will be heard under the designated section of this agenda. For the record, state your name, title, whom you represent, and the agenda item you are addressing.

III. 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).

IV. 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. **Aviso de Agenda Revisada**

La agenda de esta reunión ha sido revisada y publicada nuevamente para garantizar su exactitud y el cumplimiento de los requisitos de la **Ley Ralph M. Brown del Estado de California** (Código de Gobierno, sección 54950 y siguientes). Ofrecemos una disculpa por cualquier inconveniente que esta revisión pueda ocasionar y agradecemos su comprensión mientras trabajamos para mantener la transparencia y proporcionar un aviso preciso al público.

II. 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.

III. 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)

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

1.0 REGULAR AGENDA

1.1 Call Meeting to Order

2.0 ROLL CALL OF GOVERNING BOARD

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

3.0 GOVERNANCE

3.1 Acceptance of Board Member Resignation
3.2 Interview Board Member Candidate(s)
3.3 Appointment of New Board Member (if applicable)
3.4 Oath of Office (if applicable)

4.0 BOARD RETREAT / STRATEGIC PLANNING / CHARTER RENEWAL

- **4.1 Board Goals**
- **4.2 Strategic Planning**
- **4.3 Governance Priorities**
- **4.4 Board Development**
- **4.5 Planning for Charter Renewal**

5.0 NEXT MEETING DATE

5.1 Tuesday, August 25, 2026

6.0 ADJOURNMENT