



# 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](http://www.oasischarterschool.org)

**Under Construction Educational Network (UCEN)  
Board of Directors Meeting**

## **Special Board Meeting Agenda: Governance Subcommittee**

**Thursday, October 10, 2024  
4:00 p.m.**

**Members of the public may join the meeting in-person or virtually.  
Please read Information for the Public section below on public  
participation.**

**Oasis Charter Public School Board Room  
1135 Westridge Parkway  
Salinas, CA 93907  
or  
via Zoom/hybrid Teleconference**

**Join Zoom Meeting (new Zoom link as of 8/27/24)**

<https://zoom.us/j/96959340303?pwd=pTP1QZ0cCNQqRb5DgpCK29DxJWYKnD.1>

**Meeting ID: 969 5934 0303**

**Passcode: 127479**

**By Phone: (669) 900-9128**

## **INFORMATION FOR THE PUBLIC**

- I. For persons wishing to address the Board of Directors: The public is encouraged to attend and participate where designated in the Under Construction Educational Network ( UCEN ) Board meetings. In person and attending virtually, members of the public are welcome to make comments when the Board chair opens the item on the agenda for the public. When the President of the Board recognizes a public member for comment, such comment will be limited to three (3) minutes. Your comments will be heard under the designated section of this agenda. For the record, state your name, title, whom you represent, and the agenda item you are addressing.
- II. The Board encourages those with disabilities to participate fully in public meetings. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the main office of Oasis Public Charter School at (831) 424-9003 at least 72 hours before a regular board meeting or 24 hours before a special board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).
- III. The Board can provide translation services for board meetings as needed. To request translation services, please contact the main office at Oasis Public Charter School at (831) 424-9003 at least 72 hours before a regular board meeting or 24 hours before a special board meeting so that we can make arrangements.

## **INFORMACIÓN PARA EL PÚBLICO**

- I. Para las personas que deseen dirigirse a la Mesa Directiva: Se anima al público a asistir y participar cuando se les designe en las reuniones de la Mesa Directiva de Under Construction Educational Network ( UCEN ). Si asiste en persona o virtualmente, están invitados a hacer comentarios cuando el presidente de la Mesa Directiva abre el asunto de la agenda para el público. Cuando el Presidente de la Mesa Directiva reconozca a un miembro del público para hacer comentarios, dichos comentarios se limitarán a (3) minutos. Sus comentarios serán escuchados en la sección designada de esta agenda. Para que conste en acta: indique su nombre, cargo, a quién representa y el punto del orden del día al que se refiere.
- II. La Mesa Directiva anima a las personas con discapacidad a participar plenamente en las reuniones públicas. Si necesita una modificación o adaptación relacionada con su discapacidad, incluidas ayudas o servicios auxiliares, para participar en la reunión pública, póngase en contacto Oasis Public Charter School en el (831) 424-9003 al menos 72 horas antes de una reunión regular de la Mesa Directiva o dentro de 24 horas de una junta especial para que podamos hacer todos los esfuerzos razonables para adaptarnos a usted. (Código Governmental § 54954.2; Americanos con Discapacidades de 1990, § 202 (42 U.S.C. § 12132)
- I. 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 EXECUTIVE DIRECTOR BOARD SUBCOMMITTEE**

Melissa Edwards, UCEN Vice President Present \_\_\_ Absent\_\_\_

Dr. Fernando Elizondo, UCEN Treasurer Present \_\_\_ Absent\_\_\_

Julie Laughton, UCEN Secretary Present \_\_\_ Absent\_\_\_

## **3.0 ADOPTION OF THE AGENDA**

That the Subcommittee approve the agenda as presented.

## **4.0 PUBLIC COMMENT**

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

## **5.0 BOARD RECRUITMENT**

### **5.1 Review Bylaws**

### **5.2 Review Board Policy Section I: Governance, Article V: Board Member Operations**

### **5.3 Develop an action plan for recruitment, nominations, interviews, selection**

## **6.0 FUTURE AGENDA ITEMS**

### **6.1 Approve candidates for the November Regular Board Meeting (11/19/24)**

## **7.0 NEXT MEETING DATE**

### **7.1 Schedule for late October or early November**

## **8.0 ADJOURNMENT**