



Oasis Charter Public School

A small school for kids with BIG ideas.

1135 Westridge Parkway, Salinas, CA 93907

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**UNDER CONSTRUCTION EDUCATIONAL NETWORK (UCEN)
BOARD OF DIRECTORS**

SPECIAL BOARD RETREAT MEETING AGENDA

(Rescheduled)

**Saturday, August 15, 2026
8:30 AM**

IN-PERSON MEETING LOCATION

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

REMOTE PUBLIC ACCESS

Zoom Meeting ID: 923 3717 0487

Passcode: 127479

Phone: (669) 900-9128

Zoom:

<https://zoom.us/j/92337170487?pwd=Yy09dMjjiTJ9D9dvfYQqgxJaBBm6Lw.1>

SPECIAL MEETING NOTICE: This is a special meeting of the UCEN Board. The Board will consider only the business described on this agenda. Unless an item is expressly identified as informational only, the Board may discuss the item and, where identified as DISCUSSION/ACTION, may take action.

INFORMATION FOR THE PUBLIC

Public Comment. Members of the public may address the Board concerning any item listed on this special meeting agenda before or during the Board's consideration of that item. Speakers may comment during the public-comment section below or wait until the specific agenda item is called. Public comment is limited to three (3) minutes per speaker. A speaker using a translator will be provided at least twice the allotted time unless simultaneous translation is used.

Remote Comment. To comment by Zoom, use the "Raise Hand" feature. Telephone participants may press *9 to raise a hand and *6 to unmute when recognized. The Board Chair may use reasonable procedures to manage public comment fairly and orderly.

Speaker Identification. If desired, speakers may state their name, title, organization, and the agenda item they are addressing for the record.

Accessibility. Oasis Charter Public School welcomes participation by persons with disabilities. To request a disability-related modification, accommodation, auxiliary aid, or service, contact the main office at (831) 424-9003 or info@oasischarterschool.org as soon as possible before the meeting. Advance notice is appreciated and helps the school make arrangements; requests received with less notice will be considered to the extent reasonably feasible.

Language Assistance. To request translation or interpretation assistance, contact the main office at (831) 424-9003 or info@oasischarterschool.org as soon as possible before the meeting.

Meeting Materials. Agenda materials that are public records are available for inspection through Oasis Charter Public School. Contact the main office or visit the Board Agendas & Minutes webpage for available materials.

INFORMACIÓN PARA EL PÚBLICO

Comentarios públicos. Los miembros del público pueden dirigirse a la Mesa Directiva sobre cualquier asunto incluido en esta agenda de reunión especial antes o durante la consideración del asunto. Los comentarios están limitados a tres (3) minutos por persona. Una persona que utilice un intérprete recibirá por lo menos el doble del tiempo asignado, salvo que se utilice interpretación simultánea.

Participación remota. En Zoom, utilice la función "Raise Hand/Levantar la mano". Por teléfono, marque *9 para levantar la mano y *6 para activar el micrófono cuando se le reconozca.

Adaptaciones y asistencia lingüística. Para solicitar una adaptación relacionada con una discapacidad, ayuda auxiliar, servicio de interpretación o traducción, comuníquese con la oficina principal al (831) 424-9003 o info@oasischarterschool.org lo antes posible antes de la reunión.

1.0 CALL TO ORDER

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 PLEDGE OF ALLEGIANCE

3.1 Pledge of Allegiance

4.0 PUBLIC COMMENT ON SPECIAL MEETING AGENDA ITEMS

4.1 Public Comment

Members of the public may address the Board on any item listed on this special meeting agenda at this time or when the item is called. No action may be taken on a matter that is not described on this special meeting agenda.

5.0 ADOPTION OF THE AGENDA

5.1 DISCUSSION/ACTION: Adoption of the Special Meeting Agenda

The Board may reorder the items listed on this agenda but may not add business that was not described in the special meeting notice.

6.0 ACKNOWLEDGMENTS

6.1 Land Acknowledgment

6.2 Other Acknowledgments

7.0 GOVERNANCE

7.1 DISCUSSION/ACTION: Acceptance of Board Member Resignation

The Board will consider acceptance of Vice President Jorge Acosta's resignation submitted July 8, 2026.
Attachment 7.1

7.2 DISCUSSION/ACTION: Review of Board Member Candidate Application

The Board will review and discuss candidate applications for appointment to the UCEN Board
Attachment 7.2

7.3 DISCUSSION/ACTION: Recommendation Regarding Candidate Advancement

The Board will consider whether to advance the candidate for appointment consideration at the next regular business meeting.

8.0 BOARD RETREAT: STRATEGIC PLANNING FOR CHARTER RENEWAL

8.1 DISCUSSION/RECOMMENDATION: Planning for Charter Renewal

The Board and staff will discuss the charter renewal process, key next steps, anticipated timelines, Board and staff responsibilities, and support needed to prepare for renewal.

8.2 DISCUSSION/RECOMMENDATION: Board Development

The Board will discuss trustee roles and responsibilities, effective governance practices, Board engagement, and priorities for ongoing training and professional development.

8.3 DISCUSSION/RECOMMENDATION: Governance Priorities

The Board will identify and prioritize governance needs, including review or revision of bylaws, policies, and procedures, and will discuss proposed timelines and meeting dates.

8.4 DISCUSSION/RECOMMENDATION: Strategic Planning

The Board will review the prior strategic plan and participate in facilitated planning activities to identify priorities and goals for the next three years.

Attachment 8.4

9.0 NEXT MEETING DATE

9.1 Tuesday, August 25, 2026

9.2 Governance Meeting Dates - To Be Determined

10.0 ADJOURNMENT

10.1 ACTION: Adjourn Meeting

ADMINISTRATIVE POSTING RECORD

Date and time posted: _____

Physical posting location: _____

Website posting confirmed by: _____