

Minutes – Unapproved
Ocean Charter School Special Board Meeting
March 19, 2013

Called to Order by Wendy Teeter, Board Treasurer, and Convened at 7:05pm.

Present: Lori Andrade, Mark Galanty, Craig Garner, Jason Haas, Jill Hayashi, and Wendy Teeter.

Joshua Dome and Elspeth Paul were absent.

A quorum was present.

Also present were Executive Director Stephanie Edwards, and Director of Playa Vista Campus Kristy Mack-Fett.

Open Forum

There were no Open Forum comments.

OCS Board Resolutions

SB740 Funding:

The Board must adopt a resolution regarding OCS admissions language relating to our SB740 funding. This will require LAUSD to approve a material revision to our Charter renewal petition at their April 9, 2013 Board meeting. The language revision will specify a preference for the local elementary school near OCS's primary site, which currently includes students who attend and live in the area of Braddock Elementary School.

MOTION: Jason Haas moved to adopt the following resolution, effective March 19, 2013:

We, the Board of Directors of Ocean Charter School, a California nonprofit public benefit corporation, hereby consent to and adopt the following Resolution:

WHEREAS, the charter petition for Ocean Charter School was renewed on January 15, 2013 for the term July 1, 2013 - June 30, 2018; and

WHEREAS, the renewal charter contained an admissions preference for residents of the District; and

WHEREAS, Ocean Charter School already offers a preference for Los Angeles Unified School District residents which includes Braddock Elementary School; and

WHEREAS, Ocean Charter School wishes to amend the admissions preference for residents of the District to specifically offer admissions preference for students who attend, or reside in the attendance area of the elementary school where the Charter School's primary schoolsite is physically located (currently, Braddock Elementary School), in order to meet eligibility requirements for facilities reimbursement funds;

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NOW THEREFORE BE IT RESOLVED, that Ocean Charter School hereby submits a material revision of its renewal charter petition with changes limited to only expanding the admissions preference for District residents to include a specific admissions preference for students who attend, or reside in the attendance boundaries of the elementary school where the Charter School's primary schoolsite is physically located (currently, Braddock Elementary School).

Wendy Teeter seconded the motion. Lori Andrade, Mark Galanty, Craig Garner, Jason Haas, Jill Hayashi, and Wendy Teeter voted in favor. Motion passed.

Prop 39 Facilities Offer:

OCS submitted its response to the preliminary Prop 39 offer of 15 rooms at Westchester Enriched Sciences Magnets on March 1, 2013. LAUSD agreed to our requested changes and we are prepared to approve and execute the alternate Use Agreement for 2013-2014. Once the details are finalized and costs calculated accordingly, we will sign the single year final Use Agreement.

MOTION: Lori Andrade moved to resolve that Kristy Mack-Fett is the individual authorized to execute the OCS Prop 39 final Use Agreement for 2013-2104 at the Westchester Enriched Sciences Magnets location. Craig Garner seconded the motion. Lori Andrade, Mark Galanty, Craig Garner, Jason Haas, Jill Hayashi, and Wendy Teeter voted in favor. Motion passed.

MOTION: Wendy Teeter moved to approve the OCS Prop 39 alternate Use Agreement for the Westchester Enriched Sciences Magnets location for the 2013-2104 school year. Lori Andrade seconded the motion. Lori Andrade, Mark Galanty, Craig Garner, Jason Haas, Jill Hayashi, and Wendy Teeter voted in favor. Motion passed.

Setting of Next Agenda

The next regular Board meeting is scheduled to begin at 7:00pm on April 11, 2013.

MOTION: Wendy Teeter moved to adjourn the meeting. Mark Galanty seconded the motion. Lori Andrade, Mark Galanty, Craig Garner, Jason Haas, Jill Hayashi, and Wendy Teeter voted in favor. Motion passed.

Meeting adjourned at 7:34pm.

Respectfully submitted by
Lori Andrade, Secretary
OCS Board of Trustees