

Minutes – Unapproved
Ocean Charter School Board Meeting
December 6, 2012

Called to Order by Joshua Dome, Board Chair, and Convened at 7:18pm.

Present: Lori Andrade, Mark Galanty, Jason Haas, Jill Hayashi, Olivier Taillieu and Wendy Teeter.

Joshua Dome, Craig Garner and Elspeth Paul were absent.

A quorum was present.

Also present were Executive Director Stephanie Edwards, Director of Playa Vista Campus Kristy Mack-Fett, faculty members Megan Helms, Tomasa Mendoza and D’Arcy Geanakos, and Graham Dye of Excellent Education.

Open Forum

There were no Open Forum comments.

Consent Agenda

The Consent Agenda items for December 6, 2012 are:

- A. Approval of Board Meeting Minutes for October 8, 2012 and November 8, 2012 as well as Special Board Meeting Minutes for October 25, 2012.

MOTION: Mark Galanty moved to approve the Consent Agenda items for December 6, 2012. Olivier Taillieu seconded the motion. Lori Andrade, Mark Galanty, Jason Haas, Olivier Taillieu and Wendy Teeter voted in favor. Motion passed.

Finance

Graham Dye of Excellent Education reviewed the OCS August, September and October 2012 financials. The enactment of Proposition 30 will result in more funding for 2013-2014, however, we should assume flat funding. For 2012-2013, once we have more information in January 2012, we hope to eliminate furlough days and unfreeze salaries.

MOTION: Wendy Teeter moved to accept the financial statements and to approve the check registers for August, September and October 2012. Olivier Taillieu seconded the motion. Lori Andrade, Mark Galanty, Jason Haas, Olivier Taillieu and Wendy Teeter voted in favor. Motion passed.

Jill Hayashi arrived at the meeting at 7:16pm.

Graham reviewed the OCS 2011-2012 Audited Financials for which OCS received an unqualified opinion.

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MOTION: Wendy Teeter moved to approve the OCS 2011-2012 Audited Financials. Jill Hayashi seconded the motion. Lori Andrade, Mark Galanty, Jason Haas, Jill Hayashi, Olivier Taillieu and Wendy Teeter voted in favor. Motion passed.

Graham Dye left the meeting at 7:29pm.

Directors Report

Executive Director Stephanie Edwards presented the OCS Directors Report.

Charter Renewal: The OCS Charter Renewal petition was submitted on November 27, 2012. LAUSD should provide comments in December 2012-January 2013, so that we can address any issues before the LAUSD Board votes on our renewal February 13, 2013.

Enrollment: Enrollment events have commenced for the 2013-2014 school year. The first Open House was very well attended.

Mar Vista Site: Negotiations continue regarding the possible acquisition of a portion of the site. Our current lease with the Marina Christian Fellowship expires June 2013. OCS Board members support at least a one-year extension, or, the negotiation of a new lease.

Prop 39 – Playa Vista Campus: OCS reviewed and validated ADA for our Prop 39 application. LAUSD accepted our enrollment projections.

Common Core: OCS faculty will need professional development to align with the Common Core standards. Starting in January 2013, OCS can access the Steiner Hybrid program which will be updated for Common Core.

Setting of Next Agenda

The next regular Board meeting is scheduled to begin at 7:00pm on January 10, 2013.

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

Meeting adjourned at 8:00pm.

Respectfully submitted by
Lori Andrade, Secretary
OCS Board of Trustees