

Minutes-Unapproved
Ocean Charter School Board Meeting
January 5, 2017

Called to order by Joshua Dome, Chair and convened at 6:39pm.

Board members present: Lori Andrade, Joshua Dome, Edward Eadon, Mark Galanty, Jason Haas, Sue Ingles, Michael Krutz, November McIlhargey and Laura Stoland.

A quorum was present.

The board convened to closed session at 6:40pm.

CLOSED SESSION: Board Members Only

Pursuant to section 54957 Public Employee: Performance Evaluation-Position: Executive Director.

CLOSED SESSION: Board Members and Administration Only

Executive Director Stephanie Edwards and Director Kristy Mack-Fett were present.

Closed session pursuant to paragraphs (1), (2), and (4) of subdivision (d) of Government Code Section 54956.9. Existing Litigation: OCR Complaint No. 09-16-1297. Anticipated Litigation: 1 matter. Counsel: Matejka Handley

Pursuant to section 54957.6 Conference with Labor Negotiator – Agency designated representatives: Chastin Pierman, Stephanie Edwards and Kristy Mack-Fett.
Employee Organization: OCTA.

The board reconvened to Open Session at 7:54pm.

There were no action items to report from Closed Session.

Open Forum

Joshua Dome expressed his gratitude for all the recent progress made on our new site project. He also announced that all future board meetings will begin at 6pm.

Finance

Gordon Engstrom of Excellent Education reviewed the November 2016 financial statements and check register. There is a forecast net income of \$27,000. This is \$13,000 below the projected \$40,000 net income in our budget. This is due in part to higher costs in certificated salaries and a higher than projected cost for substitute teachers.

An update on the Annual Family Giving campaign was given. We have collected

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\$135,692 in annual giving donations out of a total of \$219,600 pledged to date. This reflects a 52% participation rate by enrolled families so far. We expect to see an increase in participation and we expect to reach our target for pledges collected. There will be additional data available at the February meeting.

MOTION: Sue Ingles moved to accept the November 2016 financial statements and check registry. Edward Eadon seconded the motion. Lori Andrade, Joshua Dome, Edward Eadon, Mark Galanty, Jason Haas, Sue Ingles, Michael Krutz, November McIlhargey and Laura Stoland voted in favor. Motion passed.

Gordon informed the board that he would have the Winter Consolidated Application would be available for review at the February 2017 meeting.

The administration presented the Single School District Plan for Title 1 funding. The board reviewed services to students in the unduplicated count categories.

MOTION: Joshua Dome moved to approve the Single School District Plan for Title 1 funding. Jason Haas seconded the motion. Lori Andrade, Joshua Dome, Edward Eadon, Mark Galanty, Jason Haas, Sue Ingles, Michael Krutz, November McIlhargey and Laura Stoland voted in favor. Motion passed.

The board reviewed the IRS Form 990. Gordon described the filing in detail and shared that he would be submitting it by the deadline.

Site

Joshua Dome informed the board that he is still communicating with the Marina Christian Fellowship Church regarding the lease for the Del Rey campus. They have agreed to extend our lease from one year, July 2017 through June 2018. He hopes to have additional information about use of additional space on the campus.

The recent LAUSD board meeting had a favorable outcome for our Panama site construction in that the district approved the final elements for the project to move forward. The site task force continues to meet and work with our project managers to ensure we are staying on timeline for the project. They have confirmed that we will be exempt from the property taxes on the Panama property.

Director's Report

The administration continues to work with LAUSD to finalize our Prop 39 agreement for 2017-18. Work has begun on creating a 2017-18 draft school calendar. The calendar will need to be finalized with our teacher's union. We have recently learned that LAUSD will begin their school year on August 14, 2017. We hope to create a school calendar that more closely aligns with the LAUSD start date

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than in years past.

The administration will hold a State of the School meeting on January 31, 2017. The board members are invited and encouraged to come. We will be sharing the Panama site project information with OCS parents in detail for the first time.

Approval of Minutes

The board reviewed the board meeting minutes from the December 1, 2016 meeting.

MOTION: Joshua Dome moved to approve the minutes from the December 1, 2016 meeting. Sue Ingles seconded the motion. Lori Andrade, Joshua Dome, Edward Eadon, Mark Galanty, Jason Haas, Sue Ingles, Michael Krutz, November McIlhargey and Laura Stoland voted in favor. Motion passed.

The meeting was adjourned at 9:31pm.