

Minutes-Approved
Ocean Charter School Board Meeting
November 1, 2018

Called to order by Josh Dome and convened at 6:41pm.

Board members present: Josh Dome, Melodie Metzger, Zach James, Dan Wierzba, Sue Ingles, Mark Galanty, Laura Stoland, Edward Eadon and November McIlhargey

A quorum was present.

Also present: OCS Executive Director, Stephanie Edwards; OCS Director, Kristy Mack-Fett; Ayanthy Peiris of Excellent Education.

Open Forum

Josh Dome shared his gratitude for our school and the work of the Board. He also shared that he has received a follow-up communication from Ms. Elizabeth Seward regarding her presentation to the Board about Waldorf mentoring. He said that the Board will revisit the topic of Waldorf mentoring at a future meeting.

Zach James shared that his company has computers available to donate to the school.

Site

The site team met today to review our mobility plan for the new campus. Topics discussed were transportation routes, parking, drop-off and pick-up plan, special events. The team also discussed a plan to share information with the neighbors of the new campus to build community awareness.

Jason Haas arrived at 6:52pm.

Dominique Djedje arrived at 6:54pm

Concrete pouring continues through December 2018. We anticipate having a scheduled tour of the site prior to the January 2019 Board meeting. Specific information about the site tour will be shared with Board members as it becomes available.

There are no changes orders for the Board to approve this month.

Finance

Ayanthy presented the September 2018 financial statements and check register. They show a projected operating net loss of \$21,000, which is \$38,000 below budget and \$34,000 down from last month. Reasons for the variance include increased costs in salaries, supplies, legal fees and instructional consultants.

MOTION: Josh Dome moved to approve the September 2018 financial statements and check register. Sue Ingles seconded the motion. Josh Dome, Jason

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Haas, Melodie Metzger, Zach James, Dan Wierzba, Dominique DjeDje, Sue Ingles, Mark Galanty, Laura Stoland, Edward Eadon and November McIlhargey voted in favor. Motion passed.

Director's Report

Stephanie Edwards provided the director's report to the Board. She informed the Board that OCS has been granted a one-year extension on our WASC accreditation self-study requirement. This will give us the appropriate amount of time to engage all constituents in the process in a meaningful way.

Ms. Edwards announced that our school has received a certificate from LAUSD in recognition of our 0% suspension rate.

Today the faculty and staff participated in our first professional development day since the start of school. Ms. Elizabeth Seward conducted another Waldorf mentoring session. This session built upon the understanding of Waldorf practices that were presented to staff in August 2018.

The faculty has begun the process of analyzing our 2018 CAASPP test results. Teachers are reviewing the progress for their particular students over time as well as compared to the results of other students in LAUSD and in California. Ms. Edwards expects to share this data with the Board at a future meeting.

Approval of Minutes

The Board reviewed the minutes from the October 4, 2018 Board meeting.

MOTION: Josh Dome moved to approve the minutes from the October 4, 2018 Board meeting. Melodie Metzger seconded the motion. Josh Dome, Jason Haas, Melodie Metzger, Zach James, Dan Wierzba, Dominique DjeDje, Sue Ingles, Mark Galanty, Laura Stoland, Edward Eadon and November McIlhargey voted in favor. Motion passed.

CLOSED SESSION: Board Members and Administrators Only

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Closed session pursuant to paragraphs (1), (2), and (4) of subdivision (d) of Government Code Section 54956.9. Anticipated Litigation: 1 matter. Counsel: Rachael Tillman

CONFERENCE WITH LABOR NEGOTIATORS

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

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Stephanie Edwards and Kristy Mack-Fett left the meeting at 8:46pm.

CLOSED SESSION: Board Members Only

Public Employee: Contract Approval-Position: Executive Director.

The board reconvened to Open Session at 8:49pm.

During the closed session, the Board voted to ratify the confidential settlement agreement regarding 2018070498.

The meeting was adjourned at 8:49pm.