

Minutes-Approved  
Ocean Charter School Board Meeting  
November 4, 2021

**Called to order by Laura Stoland and convened at 6:40pm.**

Board Members Present: Laura Stoland, Sue Ingles, Anna Berk, Ed Eadon, Dominique DjeDje, Tammy Stanton, Mark Galanty, Jason Haas, and Dan Wierzba.

Board Members Absent: November McIlhargey

A quorum was present.

Also present: OCS Executive Director, Stephanie Edwards; OCS Executive Director, Kristy Mack Fett; OCS H.R. Coordinator, Debbie Tripp; and Ayanthy Peiris of Excellent Education.

**Open Forum**

Our student leadership representatives provided a report about the group's recent work.

Numerous community members spoke both for and against the proposed covid vaccine mandate.

**Finance**

Ayanthy presented the September 2021 financial report and check register.

**MOTION: Tammy Stanton moved to approve the September 2021 financial report and check register.** Mark Galanty seconded the motion. Laura Stoland, Sue Ingles, Anna Berk, Ed Eadon, Dominique DjeDje, Tammy Stanton, Mark Galanty, and Dan Wierzba voted in favor. Jason Haas abstained. Motion passed.

Laura spoke about the importance of Annual Family Giving.

The agenda item noted as "ELA grant" should have been "ELC grant". This item was tabled to another meeting.

Executive Directors gave a brief report on the LCAP. Revision in response to "Notice of concern" is in progress. Revised LCAP will be presented for a vote at the next meeting.

**Diversity, Equity and Inclusion Committee**

Dominique gave a short report on the DEI committee's work on the Equity plan. Two potential new members have been recruited. They will be presented for a vote on appointment at the next meeting.

**LAUSD and State of California Covid-19 Student Vaccination Policies**

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There was a discussion of the proposed covid vaccine mandate. Laura presented information on requirements of the state of California, of the LAUSD, and of the OCS charter document. Sue Ingles presented data about the risks of covid in children and the duty to protect the children and the community. Jason and Tammy spoke about the legal and financial implications of the mandate. Anna spoke about the inevitability and timing of the mandate. Dan argued for a "go slow" approach.

Dominique DjeDje left the meeting at 9:03pm.

**MOTION: Jason Haas moved that Ocean Charter School shall follow all applicable LAUSD Vaccination Mandate policies except OCS shall include a Personal Belief Exemption (PBE) as allowed by the State of California. The PBE will expire at the end of this current school year (2021-22) or when the PBE requirement is removed by the State of California, whichever comes first.** Laura Stoland seconded the motion. Laura Stoland, Sue Ingles, Anna Berk, Ed Eadon, Tammy Stanton, Mark Galanty, Jason Haas, and Dan Wierzba voted in favor. Motion passed.

#### **Governance**

Ed gave a report from the Governance committee. 3 policies are being revised (doc retention, COI, whistle blower). After further consultation with LMC, revised documents will be brought back for approval at next meeting.

#### **Director's Report**

The directors gave highlights from their report. They noted an ongoing need for subs, after care, and assistant teachers.

#### **Approval of Minutes**

The Board reviewed minutes from Board meetings on September 2, 2021, October 2, 2021, and October 7, 2021.

**MOTION: Laura Stoland moved to approve the minutes from the September 2, 2021 Board Meeting.** Dan Wierzba seconded the motion. Laura Stoland, Sue Ingles, Anna Berk, Ed Eadon, Tammy Stanton, Mark Galanty, Jason Haas, and Dan Wierzba voted in favor. Motion passed.

**MOTION: Tammy Stanton moved to approve the minutes from the October 2, 2021 Board Meeting.** Jason Haas seconded the motion. Laura Stoland, Sue Ingles, Anna Berk, Ed Eadon, Tammy Stanton, Mark Galanty, Jason Haas, and Dan Wierzba voted in favor. Motion passed.

**MOTION: Ed Eadon moved to approve the minutes from the October 7, 2021 Board Meeting.** Anna Berk seconded the motion. Laura Stoland, Sue Ingles, Anna

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Berk, Ed Eadon, Mark Galanty, and Dan Wierzba voted in favor. Jason Haas and Tammy Stanton abstained. Motion passed.

The Board convened to closed session at 9:18pm.

**CLOSED SESSION**

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

Pursuant to section 54957 Public Employees: Performance Evaluation and Contract –  
Position: Executive Directors

**Reconvene to Open Session**

The Board reconvened to open session at 10:06pm. There were no actions taken by the Board in closed session to report.

The meeting was adjourned at 10:07pm.