**Called to order by Josh Dome and convened at 6:30pm.**

Board Members Present: Jason Haas, Edward Eadon, Sue Ingles, Mark Galanty, November McIlhargey, Dominique DjeDje, Andrew Tunnicliffe, Dan Wierzba, Josh Dome and Zach James

Laura Stoland was absent.

A quorum was present.

Also present: OCS Executive Director, Stephanie Edwards; OCS Co-Executive Director, Kristy Mack Fett; OCS Business Manager, Nancy O’Rourke; Ayanthy Peiris of Excellent Education.

**CLOSED SESSION: Board Members Only**

Public Employee: Contract Approval-Position: Executive Director and Director.

**CLOSED SESSION: Board Members and Administrators Only**

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

CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION Pursuant to Section 54956.8, Counsel: Matejka Handley

The board reconvened to Open Session at 7:01pm.

There were no actions taken during the closed session.

**Open Forum**

Student leaders presented a report to the Board about the recent activities of our OCS Student Government.

Debbie Tripp shared information with the Board about the possibility of OCS volunteering our Panama campus to be a public voting center for the 2020 general election.

**Board Education**

Jason Haas shared a brief overview of Board member responsibilities and their role within the larger framework of school operations. Topics covered included conflicts of interest, Board authority vs. administrative authority, collective decision making, and the work of the Board as a single entity vs. individual Board member duties.

**Site**

Josh Dome reported that the site team has a meeting scheduled with LAUSD leadership on November 21, 2019 to review the budget for the Panama construction project. A proposal for increased grant funding will be discussed.

There were no change orders for the Panama construction project.

**Finance**

Ayanthy Peiris provided a report about the September 2019 financial statements and check register. The operating budget shows a net income of $4K for the year.

**MOTION: Josh Dome moved to approve the September 2019 financial statements and check register.** Sue Ingles seconded the motion. Jason Haas, Edward Eadon, Sue Ingles, Mark Galanty, November McIlhargey, Dominique DjeDje, Andrew Tunnicliffe, Dan Wierzba, Josh Dome and Zach James voted in favor. Motion passed.

Nancy O’Rourke provided a fundraising report to the Board showing the current income from fundraising sources including afterschool programs and Reef Café.

The Board discussed new legislation that may impact the status of our relationships with some independent contractors. It was determined that more information will be needed before the Board can make decisions about how we will continue to work with these contractors. The Board will discuss this again at a future meeting.

The Board reviewed SELPA options #1, #2 and #3. We are currently operating our SPED program under option #2. The Board discussed the distinct advantages and liabilities associated with each of the options. The Board will consider all impacts to the school and make a final determination about which SELPA option the school will continue with in the 2020-21 school year by June 30, 2020.

Josh Dome and Stephanie Edwards shared details with the Board about their recent meeting with the leadership of Marina Christian Fellowship, our landlords at the Del Rey Campus. They discussed the possibility of extending our lease through July 1, 2020, if needed, based on the final completion date of construction at the Panama site. They will continue to work with the church leadership on this option as we get closer to the expected completion date of the site.

**Future Use of Del Rey Campus**

The Board discussed ideas for our continued use of the Del Rey Campus after we move to the Panama site. Possibilities discussed included operating an early childhood education program under a separate non-profit 501c3 corporation. Pursuing this as a possibility will largely depend on the availability of space on the Del Rey Campus. However, the Board expressed their openness to using another location in the area that could also serve our needs. The Board would need to do research and comparison among multiple available sites to determine costs and feasibility. The Board will continue this discussion at a future meeting.

**Parent Collective**

Andrew Tunnicliffe provided an update on the Parent Collective’s work. The Book Faire and Knight of the Bedtime Stories was a great success. The Parent Collective is launching a new fundraiser in January called OCS Parties. These parties would be special events put on in the homes and/or businesses of OCS parent volunteers. Proceeds from tickets sales would go directly to the school.

**Plastic-free School Policy**

The Board will discuss this topic at a future meeting.

**Administration of Medication Policy**

The Board reviewed the proposed Administration of Medication Policy.

**MOTION: November McIlhargey moved to approve the Administration of Medication Policy.** Zach James seconded the motion. Jason Haas, Edward Eadon, Sue Ingles, Mark Galanty, November McIlhargey, Dominique DjeDje, Andrew Tunnicliffe, Dan Wierzba, Josh Dome and Zach James voted in favor. Motion passed.

**Director’s Report**

Stephanie Edwards and Kristy Mack Fett provided the Board with a director’s report. The day after the Book Faire and Knight of the Bedtime Stories, the students participated in a walk through the grades. It was an exciting opportunity for the younger students to see the work of the older students.

On Halloween, the students participated in a costume parade. Del Rey students had the opportunity to take their costume parade to the Panama construction site. They were thrilled to see the new campus from the street and some of the construction crew came out to see the students in their costumes. It was a memorable experience for all.

Organizers for the Del Rey Festival have asked the OCS Peace Players to perform at the festival. We are excited for the chance to have our students participate in this local event.

The faculty participated in a day of professional development on November 1, 2019. The day included a tour of the Panama site by faculty, many of whom were seeing it for the first time.

**WASC Update**

The Governance Committee continues to meet and work on elements of the WASC self-study. Many portions of the submission are ready but will need to be organized and formatted. Admin and Governance will continue their work.

**Approval of Minutes**

The Board reviews minutes from the October 3, 2019 Board meeting.

**MOTION: Josh Dome moved to approve the minutes from the October 3, 2019 Board meeting**. Mark Galanty seconded the motion. Jason Haas, Edward Eadon, Sue Ingles, Mark Galanty, November McIlhargey, Dominique DjeDje, Andrew Tunnicliffe, Dan Wierzba, Josh Dome and Zach James voted in favor. Motion passed.

The meeting was adjourned at 10:02pm.