

Minutes-Unapproved  
Ocean Charter School Board Meeting  
December 1, 2016

**Called to order by Joshua Dome, Chair and convened at 6:38pm.**

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

Michael Krutz was absent.

A quorum was present.

The board convened to closed session at 6:39pm.

**CLOSED SESSION: Board Members Only**

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

The board reconvened to Open Session at 7:04pm.

There were no action items to report from Closed Session.

Also present were administrators, Stephanie Edwards and Kristy Mack Fett, OCS Business Manager, Nancy O'Rourke, Maria Gomez and Ron Johnson of Redhook, Jim Bush, and Gordon Engstrom of Excellent Education.

**Open Forum**

There were no speakers for open forum.

**Public Hearing**

A public meeting regarding the preliminary environmental assessment equivalent report on the Panama site project was held. This meeting was posted to the public on the school's January board meeting agenda and two hardcopy notices were distributed to all neighbors within 1000 feet of the Panama site. No members of the public appeared at the meeting regarding this item.

**Finance**

Gordon Engstrom distributed the October 2016 financial statements and check registers. The forecast shows a net income of \$25,000 based on current assumptions. This is \$15,000 below the budget of \$40,000. The school's ADA for October was lower than projected due to a higher rate of student absences.

**MOTION: Sue Ingles moved to accept the October 2016 financial statements**

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**and check register.** Mark Galanty seconded the motion. Lori Andrade, Joshua Dome, Sue Ingles, Mark Galanty, Jason Haas, Laura Stoland, Edward Eadon and November McIlhargey voted in favor. Motion passed.

Gordon explained that this years 1<sup>st</sup> interim financial report is due December 9, 2016. He has prepared the report for submission, which should include the information from the October 2016 financial report.

**MOTION: Joshua Dome moved to approve the 1<sup>st</sup> interim financial report that will incorporate the October 2016 financial statements reviewed earlier at this meeting.** Mark Galanty seconded the motion. Lori Andrade, Joshua Dome, Sue Ingles, Mark Galanty, Jason Haas, Laura Stoland, Edward Eadon and November McIlhargey voted in favor. Motion passed.

### **Site**

Joshua Dome has been discussing the possibility of continuing our lease from Marina Christian Fellowship for the use of our Del Rey site through August 2019. Included in this discussion has been the possibility of increasing our use at the site by renovating space in another existing building. The costs associated with extending our lease and with the potential renovations are being reviewed. This discussion will continue and Joshua will report additional information at future board meetings.

Members of the site committee are meeting with LAUSD on Monday to discuss the potential for increased augmentation finding to equal 50% of the construction at the Panama site. The site committee also believes that we may qualify for additional Prop 1D grant funding available through the state. This will hopefully bridge the gap between our current funding and the project budget without cuts to any proposed elements of the new site.

### **Director's Report**

Stephanie Edwards and Kristy Mack Fett presented the director's report. They discussed the recent conversations with LAUSD regarding our Prop 39 application for continuing use of space at the WESM campus. We have also been working with the LAUSD Prop 39 office to have an electrical outlet in our office bungalow upgraded to accommodate our new copy machine. The administrators at OCS and WESM continue to work collaboratively on campus safety and security.

A team of OCS parents has come together to produce a new film about the school for the purpose of donor development. The expected completion date is January 2017.

### **Approval of Minutes**

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The board reviewed the minutes from the November 3, 2016 and November 10, 2016 board meetings.

**MOTION: Joshua Dome moved to approve the minutes from the November 3, 2016 and November 10, 2016 board meetings.** Laura Stoland seconded the motion. Lori Andrade, Joshua Dome, Sue Ingles, Mark Galanty, Laura Stoland and November McIlhargey voted in favor. Jason Haas and Edward Eadon abstained from the vote. Motion passed.

The board reconvened to closed session at 8:47pm.

**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 10:12pm.

There were no action items to report from Closed Session.

The meeting was adjourned at 10:13pm.