

Minutes-Approved
Ocean Charter School Special Board Meeting
March 15, 2018

Called to order by Joshua Dome and convened at 7:48pm.

Board members present: Sue Ingles, Joshua Dome, Dominique Djedje, Mark Galanty and November McIlhargey.

Jason Haas, Laura Stoland and Edward Eadon were absent.

A quorum was present.

Also present: OCS Executive Director, Stephanie Edwards; OCS Director, Kristy Mack-Fett.

Open Forum

Kristy Mack-Fett welcomed our newest board member, Dominique Djedje and thanked her for her willingness to participate at the Board level, as well as on the Diversity and Equity Committee and with the Finance Committee.

Kristy Mack-Fett also shared the details of the student-led walkout that some of our students participated in on March 14, 2018.

Compliance Monitoring

Stephanie Edwards presented information about each area of the school's compliance policies and procedures. The Board specifically discussed school health and safety policies and reporting, stakeholder engagement as it relates to our next LCAP submission, and our DOJ clearance process for all school employees and volunteers. Our administrators provided details on each area, including an overview of the steps in the DOJ clearance reporting and documentation process. The Board also specifically discussed the school's TB clearance reporting and documentation process to ensure HIPAA compliance.

The Board discussed the school's compliance with federal and state laws relating to public entities, including the Brown Act and Political Reform Act. All Board members seated in September 2018 participated in Brown Act training. Our new Board member will also be participating Brown Act training this month, since being seated on the Board on March 1, 2018.

MOTION: Joshua Dome moved to approve the OCS Compliance Policies and Procedures. Mark Galanty seconded the motion. Joshua Dome, Mark Galanty, Sue Ingles, November McIlhargey and Dominique Djedje voted in favor. Motion passed.

Uniform Complaint Policy

The Board reviewed the school's uniform complaint policy and the official complaint form. Mark Galanty suggested some changes to the official complaint form, including

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the addition of the Panama Campus as a location option to select when submitting a complaint.

MOTION: Mark Galanty moved to approve the OCS Uniform Complaint Policy, as amended. Joshua Dome seconded the motion. Joshua Dome, Mark Galanty, Sue Ingles, November McIlhargey and Dominique DjeDje voted in favor. Motion passed.

The meeting was adjourned at 8:29pm.