

Minutes-Approved
Ocean Charter School Board Meeting
March 7, 2019

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

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

A quorum was present.

Also present: OCS Executive Director, Stephanie Edwards; OCS Director, Kristy Mack-Fett; OCS Business Manager, Nancy O'Rourke; OCS teachers, Aly Leavitt and Abby Malan; 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

Kristy Mack-Fett and Stephanie Edwards joined the meeting at 7:55pm.

The board reconvened to Open Session at 8:38pm.

There were no actions reported from the closed session.

Open Forum

OCS students, Kira Wallace and Kendra Nickum spoke on the topic of school dress code.

Site

Dan Wierzba shared a report from the site task force.

Finance

Ayanthy Peiris presented the January 2019 financial statements and check register.

MOTION: Mark Galanty moved to approve the January 2019 financial statements and check register. Sue Ingles seconded the motion. Josh Dome, Dan Wierzba, Sue Ingles, Mark Galanty, Jason Haas, Edward Eadon, Laura Stoland, Dominique Djedje, Zach James, Melodie Metzger and November McIlhargey voted in favor. Motion passed.

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Ayanthy presented the second interim report.

MOTION: Josh Dome moved to approve the second interim report. Sue Ingles seconded the motion. Josh Dome, Dan Wierzba, Sue Ingles, Mark Galanty, Jason Haas, Edward Eadon, Laura Stoland, Dominique Djedje, Zach James, Melodie Metzger and November McIlhargey voted in favor. Motion passed.

MOTION: Jason Haas moved to authorize OCS administrators to select the audit firm for the 2018-19 audit. Josh Dome seconded the motion. Josh Dome, Dan Wierzba, Sue Ingles, Mark Galanty, Jason Haas, Edward Eadon, Laura Stoland, Dominique Djedje, Zach James, Melodie Metzger and November McIlhargey voted in favor. Motion passed.

Director's Report

Stephanie Edwards provided the director's report to the Board.

Special Education

The Board discussed our special education program. Dan Wierzba would like to investigate ways to make special ed more effective and efficient. Ms. Aly reports that the new resource teacher has made a great improvement on how services are being provided at WC. Ms. Edwards reports that two new intervention teachers have been hired at DR campus.

Approval of Minutes

The Board reviewed the minutes from the regular Board meeting on February 7, 2019.

MOTION: Mark Galanty moved to approve the minutes from the February 7, 2019 Board meeting. Edward Eadon seconded the motion. Josh Dome, Dan Wierzba, Sue Ingles, Mark Galanty, Jason Haas, Edward Eadon, Laura Stoland, Dominique Djedje, Zach James, Melodie Metzger and November McIlhargey voted in favor. Motion passed.

The meeting was adjourned at 9:37pm.