

Minutes-Unapproved
Ocean Charter School Board Meeting
June 6, 2017

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

Board members present: Joshua Dome, Edward Eadon, Jason Haas, Sue Ingles, Michael Krutz, November McIlhargey and Laura Stoland.

Mark galanty and Lori Andrade were 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 6:57pm.

There were no action items to report from Closed Session.

Also present were OCS Executive Director, Stephanie Edwards, Director, Kristy Mack-Fett, Gordon Engstrom of Excellent Education and Nancy O'Rourke, OCS Business Manager.

Open Forum

There were no speaks for open forum.

Finance

Gordon Engstrom distributed the May 2017 financial reports and check register. The forecast shows a 2016-17 net income of \$10,000, which is \$22,000 below the projected \$40,000 net income. This variance is due in part to higher than projected special education and legal costs and a decrease in revenue from aftercare and fundraising.

MOTION: Sue Ingles moved to accept the May 2017 financial statements and check register. Joshua Dome seconded the motion. Joshua Dome, Edward Eadon, Jason Haas, Sue Ingles, Michael Krutz, November McIlhargey and Laura Stoland voted in favor. Motion passed.

Gordon presented the Spring Consolidated application. This application is nearly the same as the Winter application in it's submission for Title II funds.

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MOTION: Sue Ingles moved to approve the 2016-17 Spring Consolidated Application. Michael Krutz seconded the motion. Joshua Dome, Edward Eadon, Jason Haas, Sue Ingles, Michael Krutz, November McIlhargey and Laura Stoland voted in favor. Motion passed.

Gordon and our administrators reviewed the LCAP with the board. The board discussed the specific areas where finding will be targeted.

MOTION: Joshua Dome moved to approve the 2017-18 LCAP. Edward Eadon seconded the motion. Joshua Dome, Edward Eadon, Jason Haas, Sue Ingles, Michael Krutz, November McIlhargey and Laura Stoland voted in favor. Motion passed.

Sue Ingles shared the recommendations from the latest finance committee where the 2017-18 budget was reviewed. The board reviewed the proposed 2017-18 budget.

ACTION ITEM: The board will discuss the upcoming renewal of the ExEd contract at the August 2017 board meeting.

MOTION: Sue Ingles moved to approve the 2017-18 budget. Jason Haas seconded the motion. Joshua Dome, Edward Eadon, Jason Haas, Sue Ingles, Michael Krutz, November McIlhargey and Laura Stoland voted in favor. Motion passed.

Site

The site committee shared information about the Panama project. It is expected that we will have our first disbursement of funding in February 2018. In anticipation of the start of the construction of our new facility, we will begin the process of selecting contractors this Summer.

Board Composition

Lori Andrade is leaving the board at the end of her term this month. She has served on the board for over 10 years and we are grateful for her service. Current board members are encouraged to begin recruiting potential new members for the board, as it is expected we will need to fill at least one seat in the coming year.

2017-18 Board Meeting Calendar

The board members reviewed a draft calendar for the 2017-18 monthly board meetings. It was decided that August 17, 2017 would be the first monthly meeting of the new school year.

MOTION: Joshua Dome moved to approve the 2017-18 board meeting

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schedule. Jason Haas seconded the motion. Joshua Dome, Edward Eadon, Jason Haas, Sue Ingles, Michael Krutz, November McIlhargey and Laura Stoland voted in favor. Motion passed.

Director's Report

Stephanie Edwards distributed the June 2017 director's report. She reported that the fire alarm on the Del Rey campus went off recently in the middle of the night. We were notified by our landlords at Marina Christian Fellowship Church of the alarm sounding and the fire department's response. We are having the alarm system looked at for possible repairs and will provide an update at a future board meeting.

Approval of Minutes

The board reviewed the draft minutes from the April 6, 2017 and May 4, 2017 board meetings.

MOTION: Joshua Dome moved to approve the April 6, 2017 and the May 4, 2017 board meeting minutes. Edward Eadon seconded the motion. Joshua Dome, Edward Eadon, Jason Haas, Sue Ingles, Michael Krutz, November McIlhargey and Laura Stoland voted in favor. Motion passed.

Setting of Next Agenda

The next regular board meeting is scheduled to begin at 6pm on August 17, 2017.

Joshua Dome adjourned the meeting at 8:41pm.