

Minutes-Approved
Ocean Charter School Special Board Meeting
June 13, 2019

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

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

Melodie Metzger and Laura Stoland were absent.

A quorum was present.

Also present: OCS Executive Director, Stephanie Edwards; OCS Director, Kristy Mack-Fett; OCS Parent Collective Rep., Kim Rowe; Ayanthy Peiris of Excellent Education.

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

The board reconvened to Open Session at 7:05pm.

There were no actions reported from the closed session.

Open Forum

Kim Rowe spoke about the new structure of the Parent Collective.

Finance

The Board reviewed and discussed the 2019-20 budget that was proposed by the Finance Committee.

MOTION: Sue Ingles moved to approve the 2019-20 budget, as proposed by the Finance Committee. Jason Haas seconded the motion. Josh Dome, Dan Wierzba, Sue Ingles, Mark Galanty, Jason Haas, Edward Eadon, Zach James, Dominique Djedje and November McIlhargey voted in favor. Motion passed.

The Board reviewed the LCAP. Kristy Mack Fett explained and took questions from Board members about the 8 priorities outlined in the report.

MOTION: Josh Dome moved to approve the 2019-20 LCAP and 2018-19 annual update to the LCAP federal addendum. Edward Eadon seconded the motion. Josh Dome, Dan Wierzba, Sue Ingles, Mark Galanty, Jason Haas, Edward Eadon, Zach James, Dominique Djedje and November McIlhargey voted in favor. Motion passed.

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The Board discussed the proposed ExEd contract. The annual cost for ExEd's services, as outlined in the proposal, are \$97,000 compared to the prior contract annual costs of \$94,000. Board members discussed their preference for a 2-year contract as opposed to just a 1-year contract. Ayanthy indicated that, although the current proposal is only for 1 year, a 2-year contract likely could be executed.

MOTION: Jason Haas moved to authorize OCS administration to negotiate and finalize the ExEd contract for a 1 or 2 year term for 2019 to 2021. Josh Dome seconded the motion. Josh Dome, Dan Wierzba, Sue Ingles, Mark Galanty, Jason Haas, Edward Eadon, Zach James, Dominique DjeDje and November McIlhargey voted in favor. Motion passed.

Appointment of Board Members

Members discussed the current make-up of the Board and confirmed that the current members whose terms expire June 30, 2019 would like to continue serving in their Board seat for another 3 years.

MOTION: Jason Haas moved to reappoint November McIlhargey and Josh Dome to their Board seats for a 3-year term through June 30, 2021. Zach James seconded the motion. Josh Dome, Dan Wierzba, Sue Ingles, Mark Galanty, Jason Haas, Edward Eadon, Zach James, Dominique DjeDje and November McIlhargey voted in favor. Motion passed.

The Board discussed the new Parent Collective structure and the representative seat the group holds on the Board.

MOTION: Mark Galanty moved to appoint Andrew Tunnicliffe to the Parent Collective representative seat to the Board for the 2019-20 school year. Josh Dome seconded the motion. Josh Dome, Dan Wierzba, Sue Ingles, Mark Galanty, Jason Haas, Edward Eadon, Zach James, Dominique DjeDje and November McIlhargey voted in favor. Motion passed.

Parent Collective

Kim Rowe spoke to the Board about the goals that the new Parent Collective leaders have set for themselves in the year ahead. Those goals include sharing more widely about Waldorf education with parents and helping one another on the parenting journey.

The meeting was adjourned at 8:07pm.