**Called to order by Laura Stoland and convened at 6:33pm.**

Board Members Present: Laura Stoland, Sue Ingles, Anna Berk, Tammy Stanton, Ed Eadon, Dan Wierzba, and Dominique DjeDje.

Board Members Absent: Zach James

A quorum was present.

Also present: OCS Executive Director, Stephanie Edwards; OCS Executive Director, Kristy Mack Fett; OCS H.R. Coordinator, Debbie Tripp; OCS Teacher, Aly Leavitt; and Ayanthy Peiris of Excellent Education.

**Open Forum**

OCS parent, Rachael Petru asked that the school consider offering more support to parents of children with exceptional needs, such as help to develop communication plans, support when advocating for their child, and setting measurable goals. She also requested that the Board discuss standardized testing at a future Board meeting.

Mark Galanty joined the meeting at 6:38pm.

November McIlhargey joined the meeting at 6:39pm.

OCS parent, Kim Purcell spoke in support of Rachael Petru’s statement about standardized testing. She also expressed appreciation for the anti-racism work being done in the school.

OCS parent. Olga Polinovsky spoke in support of Kim Purcell’s statements about the anti-racism work being done at the school.

OCS parent, Libby Floch expressed appreciation for the anti-racism curriculum being brought to the children in the upper grades. She would like to see similar work brought into the lower grades classrooms that is modified to be age appropriate.

OCS parent, Miriam Burke expressed appreciation for the anti-racism curriculum and the work that the school is doing to increase inclusivity.

**Finance**

Ayanthy Peiris shared the April 2021 financial records and check register. She indicated that the PPP loan that the school received has been forgiven in its entirety. That cash is now showing on the positive side of the ledger.

**MOTION: Mark Galanty moved to approve the April 2021 financial records and check register.** Dan Wierzba seconded the motion. Laura Stoland, Sue Ingles, Anna Berk, Tammy Stanton, Ed Eadon, Dan Wierzba, Mark Galanty, November McIlhargey, and Dominique DjeDje voted in favor. Motion passed.

Kristy Mack Fett encouraged anyone interested in our budgeting process and who has ideas for how public funds should be directed at our school to attend our next Finance meeting.

The ExED contract is still being negotiated. There are legal terms and contract language that still needs to be worked out. More time will be needed to finalize these details.

ACTION ITEM: The following items will be on the agenda for a special Board meeting on June 24, 2021;

1.) The 2021-22 through 2023-24 ExED contract

2.) The 2021-22 budget

Jason Haas joined the meeting at 7:29pm.

The Board held public hearing on the proposed LCAP.

**Board Composition**

The members discussed the continuing composition of the Board for the 2021-22 school year. Zach James will not continue to serve on the Board. Board committee membership was also reviewed.

**MOTION: Laura Stoland moved to appoint Ed Eadon to a three-year term.** Dan Wierzba seconded the motion. Laura Stoland, Sue Ingles, Anna Berk, Tammy Stanton, Dan Wierzba, Mark Galanty, November McIlhargey, Jason Haas, and Dominique DjeDje voted in favor. Ed Eadon abstained. Motion passed.

**MOTION: Mark Galanty moved to appoint Laura Stoland to a three-year term.** Jason Haas seconded the motion. Laura Stoland, Sue Ingles, Anna Berk, Tammy Stanton, Dan Wierzba, Mark Galanty, November McIlhargey, Jason Haas, Ed Eadon, and Dominique DjeDje voted in favor. Motion passed.

**MOTION: Laura Stoland moved to appoint Jason Haas to a one-year term.** November McIlhargey seconded the motion. Laura Stoland, Sue Ingles, Anna Berk, Tammy Stanton, Dan Wierzba, Mark Galanty, November McIlhargey, Jason Haas, Ed Eadon, and Dominique DjeDje voted in favor. Motion passed.

**MOTION: Ed Eadon moved to appoint Dan Wierzba to a three-year term.** Mark Galanty seconded the motion. Laura Stoland, Sue Ingles, Anna Berk, Tammy Stanton, Dan Wierzba, Mark Galanty, November McIlhargey, Jason Haas, Ed Eadon, and Dominique DjeDje voted in favor. Motion passed.

**MOTION: Dan Wierzba moved to appoint Dominique DjeDje to a one-year term.** November McIlhargey seconded the motion. Laura Stoland, Sue Ingles, Anna Berk, Tammy Stanton, Dan Wierzba, Mark Galanty, November McIlhargey, Jason Haas, Ed Eadon, and Dominique DjeDje voted in favor. Motion passed.

**MOTION: Laura Stoland moved to reappoint Tammy Stanton as treasurer.** Ed Eadon seconded the motion. Laura Stoland, Sue Ingles, Anna Berk, Tammy Stanton, Dan Wierzba, Mark Galanty, November McIlhargey, Jason Haas, Ed Eadon, and Dominique DjeDje voted in favor. Motion passed.

**MOTION: Laura Stoland moved to reappoint Sue Ingles as secretary.** Jason Haas seconded the motion. Laura Stoland, Sue Ingles, Anna Berk, Tammy Stanton, Dan Wierzba, Mark Galanty, November McIlhargey, Jason Haas, Ed Eadon, and Dominique DjeDje voted in favor. Motion passed.

**MOTION: Jason Haas moved to appoint Ed Eadon as vice-chair.** Sue Ingles seconded the motion. Laura Stoland, Sue Ingles, Anna Berk, Tammy Stanton, Dan Wierzba, Mark Galanty, November McIlhargey, Jason Haas, Ed Eadon, and Dominique DjeDje voted in favor. Motion passed.

**MOTION: Dominique DjeDje moved to reappoint Laura Stoland as chair.** Ed Eadon seconded the motion. Laura Stoland, Sue Ingles, Anna Berk, Tammy Stanton, Dan Wierzba, Mark Galanty, November McIlhargey, Jason Haas, Ed Eadon, and Dominique DjeDje voted in favor. Motion passed.

**Diversity, Equity and Inclusion Committee**

Dominique DjeDje shared a report from the most recent DEIC meeting. The committee’s work on the equity plan continues. Dominique encouraged everyone to attend the next DEIC meeting. The committee is planning to discuss ways to add diversity to the Board.

**Land Acknowledgment**

The Board continued their discussion of the school’s land acknowledgment statement. The Board planned how the statement would be used, such as displaying it on the school’s website and on the Board agendas.

**MOTION: Laura Stoland moved to adopt the OCS land acknowledgment statement for the school’s website.** Dominique DjeDje seconded the motion. Laura Stoland, Sue Ingles, Anna Berk, Tammy Stanton, Dan Wierzba, Mark Galanty, November McIlhargey, Jason Haas, Ed Eadon, and Dominique DjeDje voted in favor. Motion passed.

**MOTION: Laura Stoland moved to adopt the OCS land acknowledgment statement on future Board meeting agendas.** Anna Berk seconded the motion. Laura Stoland, Sue Ingles, Anna Berk, Tammy Stanton, Dan Wierzba, Mark Galanty, November McIlhargey, Jason Haas, Ed Eadon, and Dominique DjeDje voted in favor. Motion passed.

**Director’s Report**

Stephanie Edwards presented the June 2021 director’s report. She shared the WASC visiting committee’s final report. She also shared a report about the school’s 2020-21 LAUSD site review.

**Approval of Minutes**

The Board reviewed the draft minutes from the May 6, 2021 and May 25, 2021 regular and special Board meetings.

**MOTION: Sue Ingles moved to approve the minutes from the May 6, 2021 and May 25, 2021 Board meetings.** Dominique DjeDje seconded the motion. Laura Stoland, Sue Ingles, Anna Berk, Tammy Stanton, Dan Wierzba, Mark Galanty, November McIlhargey, Jason Haas, and Dominique DjeDje voted in favor. Ed Eadon abstained. Motion passed.

The Board convened to closed session at 8:22pm.

**CLOSED SESSION**

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

**Reconvene to Open Session**

The Board reconvened to open session at 8:47pm. There were no actions taken by the Board in closed session to report.

The meeting was adjourned at 8:48pm.