

Minutes-Approved
Ocean Charter School Board Meeting
June 6, 2019

Called to order by Josh Dome and convened at 6:47pm.

Board Members Present: Jason Haas, Edward Eadon, Mark Galanty, Sue Ingles, November McIlhargey, Dan Wierzba, Josh Dome and Laura Stoland

Dominique Djedje, Melodie Metzger and Zach James were absent.

A quorum was present.

Also present: OCS Executive Director, Stephanie Edwards; 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

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Case No. 2019030606, Counsel: Hamlet Yarijanian

Stephanie Edwards joined the meeting at 7:05pm.

The board reconvened to Open Session at 7:46pm.

Action taken during closed session and reported out;

MOTION: Jason Haas moved to approve the settlement agreement on case number 2019030606. Mark Galanty seconded the motion. Josh Dome, Dan Wierzba, Sue Ingles, Mark Galanty, Jason Haas, Edward Eadon, Laura Stoland, and November McIlhargey voted in favor. Motion passed.

Open Forum

Stephanie Edward announces that El Rio public charter school was approved by LAUSD to open in 2020 to serve the Highland Park community.
Laura Stoland introduces Andrew and Lauren who discuss the Parent Collective .

Site

The Site Task Force updates the board regarding the Panama building project.

Minutes-Approved
Ocean Charter School Board Meeting
June 6, 2019

The Board reviews change orders on the Panama construction project.

Finance

The Board reviews and approves the April 2019 financial records and check register.

MOTION: Josh Dome moved to approve the April 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, and November McIlhargey voted in favor. Motion passed.

The Board reviews the 2019-20 Consolidated Application.

MOTION: Mark Galanty moved to approve the 2019-20 Consolidated Application. Edward Eadon seconded the motion. Josh Dome, Dan Wierzba, Sue Ingles, Mark Galanty, Jason Haas, Edward Eadon, Laura Stoland, and November McIlhargey voted in favor. Motion passed.

The Board reviews the 2019-20 EPA spending plan.

MOTION: Mark Galanty moved to approve the 2019-20 EPA spending plan. Edward Eadon seconded the motion. Josh Dome, Dan Wierzba, Sue Ingles, Mark Galanty, Jason Haas, Edward Eadon, Laura Stoland, and November McIlhargey voted in favor. Motion passed.

The LCAP, 2019-20 budget and 2019-20 ExEd contract will be reviewed and possibly approved at the next meeting.

Director's Report

The Board hears a report from administrators about end-of-year parent communications, faculty update and enrollment.

WASC Update

The Board discusses the status of our WASC focus groups.

Approval of Minutes

The Board reviews minutes from the May 2, 2019 Board meeting.

MOTION: Josh Dome moved to approve the minutes from the May 2, 2019 Board meeting. November McIlhargey seconded the motion. Josh Dome, Dan Wierzba, Sue Ingles, Mark Galanty, Jason Haas, Edward Eadon, Laura Stoland, and November McIlhargey voted in favor. Motion passed.

The meeting was adjourned at 9:25pm.