

Minutes-Approved
Ocean Charter School Board Meeting
August 15, 2019

Called to order by Josh Dome and convened at 7:15pm.

Board Members Present: Jason Haas, Edward Eadon, Mark Galanty, Andrew Tunncliffe, Dan Wierzba, Josh Dome and Laura Stoland

Sue Ingles, Dominique DjeDje, Zach James and November McIlhargey were absent.

A quorum was present.

Also present: OCS Executive Director, Stephanie Edwards; OCS Co-Executive Director, Kristy Mack Fett; OCS Business Manager, Nancy O'Rourke; 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 and Kristy Mack Fett joined the meeting at 7:35pm.

The board reconvened to Open Session at 7:43pm.

There were no actions taken during the closed session.

Open Forum

Kim Rowe spoke about state measure AB1505.

Site

Josh Dome gave a site team report. The construction project is on track for final completion by May 2020. There is going to be a site tour scheduled next month. Board members are encouraged to attend. We expect to be contacting the district toward the end of this year to discuss the possible need for more project funding to meet the construction budget, including for elements as agreed to by the district.

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There were no change orders for the Panama construction project.

Finance

Ayanthy Peiris provided the June 2019 financial statements and check register. The operating budget shows a net income of \$3K for the year.

The Board discussed current fundraising. However, being that it is the first month of the new school year, there was limited data to review. We expect to have a fuller picture of AFG fundraising at future meetings.

MOTION: Jason Haas moved to approve the June 2019 financial statements and check register. Dan Wierzba seconded the motion. Jason Haas, Edward Eadon, Mark Galanty, Andrew Tunncliffe, Dan Wierzba, Josh Dome and Laura Stoland voted in favor. Motion passed.

Director's Report

Stephanie Edwards and Kristy Mack Fett provided the Board with a director's report. The Summer Institute was a successful new event this past summer. We had good attendance and received excellent feedback from participants. We expect to build on this experience in planning next year's program.

WASC Update

The Board heard an update from Edward Eadon and the administration about the WASC self-study process. We are holding several Governance Committee meetings over the next few months to review the Board sections of the self-study. The administrators are working with the faculty on sections of the self-study as well. We also expect to be conducting a community survey as part of the process.

Approval of Minutes

The Board reviews minutes from the June 6, 2019 and June 13, 2019 Board meeting.

MOTION: Josh Dome moved to approve the minutes from the June 6, 2019 and June 13, 2019 Board meeting. Mark Galanty seconded the motion. Edward Eadon, Mark Galanty, Dan Wierzba, Josh Dome and Laura Stoland voted in favor. Andrew Tunncliffe and Jason Haas abstained from the vote. Motion passed.

The meeting was adjourned at 9:23pm.