

Minutes-Unapproved
Ocean Charter School Board Meeting
September 1, 2016

Called to order by Joshua Dome, Chair and convened at 7:11pm.

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

A quorum was present.

Also present was Executive Director Stephanie Edwards, Director Kristy Mack-Fett, Gordon Engstrom of Excellent Education, Nancy O'Rourke, Aly Leavitt, Tamar Kern and Stephanie McGurk.

The board convened to closed session at 7:12pm.

CLOSED SESSION: Board Members Only

Pursuant to section 54957 Public Employee: Performance Evaluation-Position: Executive Director.

CLOSED SESSION: Board Members and Administration Only

Executive Director Stephanie Edwards and Director Kristy Mack-Fett joined the meeting at 7:28pm.

Closed session pursuant to paragraphs (1), (2), and (4) of subdivision (d) of Government Code Section 54956.9. Existing Litigation: OCR Complaint No. 09-16-1297. Anticipated Litigation: 1 matter. Counsel: Matejka Handley

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 8:49pm.

There were no action items to report from Closed Session.

Open Forum

Tamar Kern spoke to update the board on the teacher task force and the items of interest the group will be working on.

Finance

Gordon Engstrom reviewed the July 2016 financial statements and check register. He noted that it was too early in the new school year to review accurate ADA

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because enrollment data is still forthcoming. Our actual enrollment appears to be lower than our previously projected enrollment. In shifting our expected total enrollment from the projected 524 to 513, Gordon is forecasting a \$21,000 loss instead of the \$39,000 positive net income in the budget. Efforts are being made to increase total enrollment, so no action to revise the budget will be taken at this time. The board will hear a report on enrollment at the October 2016 board meeting.

MOTION: Sue Ingles moved to accept the July 2016 financial statements and check register. Joshua Dome seconded the motion. Lori Andrade, Joshua Dome, Edward Eadon, Jason Haas, Sue Ingles, Laura Stoland, Mark Galanty, Michael Krutz and November McIlhargey voted in favor. Motion passed.

Site

The site committee gave an update on the outcome of the recent Del Rey Residents Association meetings at which our Panama site project was discussed. We received unanimous support for our zoning requests on the project. There are still city approvals necessary before we can move forward. The committee will update on those approvals at future board meetings.

The current design and construction costs for the project are coming in over budget. The site committee is working with the architect to identify areas in the budget where costs can be reduced. The committee will update the board on its progress with the design and construction budget in future board meetings.

Brown Act Training

Board members plan to participate in a Brown Act Training course during the October 2016 board meeting. This will satisfy the training requirement for new board members and will be a refresher course for continuing board members. Certificates of completion will be issued for each participant. Teachers and staff may participate as well.

Director's Report

Stephanie Edwards distributed the September 2016 Director's Report. LAUSD has notified us that our annual site visits will take place on February 28, 2017 and March 1, 2017.

The school has received our individual student test scores for the 2015-16 CAASPP testing. School-wide score data as well as state and district score data has just become available. The administration plans to present a detailed analysis of all available score data at the October 2016 board meeting.

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Approval of Minutes

The board reviewed the minutes from the August 12, 2016 board meeting.

MOTION: Joshua Dome moved to approve the August 12, 2016 board meeting minutes. November McIlhargey seconded the motion. Lori Andrade, Joshua Dome, Edward Eadon, Jason Haas, Sue Ingles, Laura Stoland, Mark Galanty, Michael Krutz and November McIlhargey voted in favor. Motion passed.

Setting of Next Agenda

The next regular board meeting is scheduled to begin at 7pm on October 6, 2016.

Joshua Dome adjourned the meeting at 10:29pm.