

Minutes-Unapproved  
Ocean Charter School Board Meeting  
February 2, 2017

**Called to order by Jason Haas, Vice Chair and convened at 6:13pm.**

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

Joshua Dome was absent.

A quorum was present.

The board convened to closed session at 6:14pm.

**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 were present.

Pursuant to section 54957.6 Conference with Labor Negotiator – Agency designated  
representatives: Chastin Pierman, Stephanie Edwards and Kristy Mack-Fett.  
Employee Organization: OCTA.

November McIlhargey arrived 6:44pm.

The board reconvened to Open Session at 7:33pm.

There were no action items to report from Closed Session.

**Open Forum**

Jason Haas spoke about the State of the School meeting on January 31<sup>st</sup>. It was well  
attended and our parent community was enthusiastic about the new site plans that  
were shared.

**Finance**

Gordon Engstrom of Excellent Education reviewed the December 2016 financial  
statements and check register. There is a forecast net loss of \$1,000. This is \$41,000  
below the projected \$40,000 net income in our budget. This is due in part to higher  
Special Ed. fair share costs. ExEd recalculated the Special Ed. fair share costs at the  
updated rate of 35%. Previously it had been calculated at only 30%.

Minutes-Unapproved  
Ocean Charter School Board Meeting  
February 2, 2017

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

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

The board discussed the need for a capital campaign to raise additional funds relating to our site project. It is estimated that we will need an additional 2 million dollars. While much of the funds will be raised from outside donors and potentially grants, our school community may also be involved. We will be formally announcing the capital campaign this Spring, following the AFG wrap-up.

Board members were reminded to complete Form 700. We must submit all original forms to LAUSD next month.

### **Brown Act Training**

Jason Haas led a Brown Act training for all board members. A meaningful discussion about public engagement in board business was conducted. Board members were apprised of their responsibilities as trustees, specific to the Brown Act.

### **California Charter Schools Joint Powers Authority**

The board reviewed a resolution to join California Charter Schools Joint Powers Authority, DBA CharterSafe.

**MOTION: Mark Galanty moved that OCS join California Charter Schools Joint Powers Authority, DBA CharterSafe.** Edward Eadon seconded the motion. Lori Andrade, Edward Eadon, Mark Galanty, Jason Haas, Sue Ingles, Michael Krutz, November McIlhargey and Laura Stoland voted in favor. Motion passed.

### **Site**

The site task force reported on the status of the Panama site project. We have been informed by the Department of Toxic Substance Control that we will need to repeat an environmental study that has already been completed. This is to provide the most up-to-date information about conditions at the site. It is fully expected that the study's findings will be the same as the first time it was conducted and should not impact the project in terms of timeline.

Minutes-Unapproved  
Ocean Charter School Board Meeting  
February 2, 2017

The State of the School meeting that was held in January 2017 was the school community's first opportunity to see the site plans and discuss the project. The information was well received and has invigorated our school community.

### **Director's Report**

Our annual Winter Concert was held at the Westchester Campus last month. It was an opportunity for our students to share performances that highlight the work they have done so far this year in their elective classes. It was a proud evening for our school.

Our teachers presented at a recent ACG meeting discussing the topic of Science in the grades. The presenting teachers helped bring the Science curriculum to life for parents so they could experience it just as our students do.

We have received our Prop 39 offer of space at the WESM campus for the 2017-18 school year. The space offered should be sufficient for our needs in grades 4-8.

Our annual LAUSD site review is scheduled for February 28- March 1, 2017. We expect the LAUSD team to visit both campuses and conduct a thorough review of our program. The administration will report to the board following the visit.

Teachers are currently conducting ELA assessments for their students. These assessments will help inform instruction for the remainder for the year and student progress can be shared with parents at our scheduled Spring conferences next month. The faculty continues to work to bring the leveled reading program to the students. Much time during recent faculty meetings has been devoted to discussing the implementation of the leveled reading program.

The administration is working with OCTA to finalize the 2017-18 school calendar. We hope to be able to share the final calendar with the community soon.

### **Approval of Minutes**

The board reviewed the board meeting minutes from the January 5, 2017 meetings.

**MOTION: Jason Haas moved to approve the minutes from the January 5, 2017 meetings.** Mark Galanty seconded the motion. Lori Lori Andrade, Edward Eadon, Mark Galanty, Jason Haas, Sue Ingles, Michael Krutz, November McIlhargey and Laura Stoland voted in favor. Motion passed.

The meeting was adjourned at 9:19pm.

RESOLUTION OF BOARD OF DIRECTORS OF THE Ocean CHARTER SCHOOL JOINING THE CALIFORNIA CHARTER SCHOOLS JOINT POWERS AUTHORITY, DBA CHARTERSAFE

WHEREAS, it is in the best interests of the Ocean charter school ("School") to establish a joint powers agency to administer programs for group purchasing, financing, risk management, insurance, self-insurance, and risk sharing; and

WHEREAS, the joint powers authority will offer significant advantages to the School in terms of cost, liability protection and services; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Ocean charter school:

1. The Ocean charter school agrees to join the California Charter Schools Joint Powers Authority (CCS-JPA, DBA CharterSAFE) and
2. Application for a certificate of consent to self-insure for workers compensation insurance to be submitted to the Department of Industrial Relations is hereby authorized, as necessary for the School to participate in the workers compensation self-insurance program of the Authority.
3. The School <sup>Executive</sup> Director is hereby authorized to execute any and all documents as necessary to carry out the purposes of this Resolution.
4. That the Clerk /Secretary is directed to certify a copy of this Resolution and to forward the same, together with a copy of the executed joint powers agreement, to the California Charter Schools Joint Powers Authority.

PASSED, APPROVED AND ADOPTED this 2nd day of February 2017 by the following vote:

AYES: (8) Eight  
NOES: (0) zero  
ABSENT: (1) One  
ABSTAIN: (0) zero

Jason J. Haas  
Vice Chair/President

ATTEST:  
Howell Andrade  
Clerk/Secretary