

Minutes-Approved
Ocean Charter School Board Meeting
September 7, 2017

Called to order by Joshua Dome, Chair and convened at 6:35pm.

Board members present: Joshua Dome, Mark Galanty, Edward Eadon, Jason Haas and Laura Stoland.

A quorum was present.

November McIlhargey arrived at 6:46pm

Also present were OCS Executive Director, Stephanie Edwards, Director, Kristy Mack-Fett, OCS teachers, D'Arcy Geanakos and Aly Leavitt, Gordon Engstrom of Excellent Education, Janelle Ruley of YMC and Sue Ingles.

Open Forum

Laura Stoland shared information about the launch of our Capital Campaign.

Jason Haas expressed an interest in taking up the topic of transportation for field trips.

Board Member Training

Janelle Ruley of YMC conducted training for all board members covering the Brown Act and best practices for board oversight.

Board Composition

The term of board service for Sue Ingles expired on June 30, 2017. Sue Ingles, in attendance at this meeting, has expressed her interest in continuing to serve as a board member.

MOTION: November McIlhargey moved to appoint Sue Ingles to a three-year term as a member of the OCS board of trustees. Laura Stoland seconded the motion. Joshua Dome, Mark Galanty, Edward Eadon, Jason Haas, November McIlhargey and Laura Stoland voted in favor. Motion passed.

Finance

Gordon Engstrom distributed the July 2017 financial reports and check register. This report covered the end of the fiscal year with a net income of \$144,000 compared to the \$13,000 projected net income in the approved budget. We also had a year-end cash balance of \$782,371.

MOTION: Sue Ingles moved to accept the July 2017 financial statements and

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check register. Joshua Dome seconded the motion. Joshua Dome, Mark Galanty, Edward Eadon, Jason Haas, November McIlhargey and Laura Stoland voted in favor. Motion passed.

Site

The site committee shared information on the contractor bid process for our Panama campus, which will take place on September 26, 2017. Jim Bush will be present throughout the process as well as our team from Redhook. We expect to have multiple bids to review. We are hopeful that the bids are in line with our construction budget, however, it is possible all bids will exceed the budget. If this is the case, we will have to review our alternative plans to cut items from the project.

ACTION ITEM: The board asks the administration to review the Panama closing documents to determine if there are any escrow funds left for OCS to recover following the transaction.

Director's Report

Stephanie Edwards distributed the September 2017 director's report. Stephanie and Kristy have been working on our charter renewal submission. We are happy to have Andrea Reibsam working as project manager for the submission. She has extensive experience, having been involved in our original charter petition submission and each renewal since. We feel fortunate to have her working with us. She, and our administrators will be notifying board members of certain items they may need to work on for our charter renewal. We hope to submit the renewal to LAUSD in November.

ACTION ITEM: The board would like to review the specific items being changed within our newest charter submission. The October 2017 board meeting should be scheduled to start at 6pm to allow time for review of those items.

Approval of Minutes

The board reviewed the draft minutes from the August 17, 2017 board meeting.

MOTION: Jason Haas moved to approve the August 17, 2017 board meeting minutes. Edward Eadon seconded the motion. Joshua Dome, Mark Galanty, Edward Eadon, Jason Haas, November McIlhargey and Laura Stoland voted in favor. Motion passed.

Setting of Next Agenda

The next regular board meeting is scheduled to begin at 6:00pm on October 5, 2017.

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Joshua Dome adjourned the meeting at 9:46pm.