

Minutes-Unapproved
Ocean Charter School Board Meeting
November 10, 2016

Called to order by Joshua Dome, Chair and convened at 8:08pm.

Board members present: Joshua Dome, Jason Haas, Sue Ingles, Michael Krutz and November McIlhargey.

Lori Andrade arrived at 8:10pm

Mark Galanty arrived at 8:13pm.

Edward Eadon and Laura Stoland were absent.

A quorum was present.

Also present were OCS administrators Stephanie Edwards and Kristy Mack-Fett and Jim Bush.

Open Forum

There were no speakers for open forum.

Site

Jim Bush explained in detail the application to be submitted to LAUSD for zoning exemption on the construction project at the Panama Site. The board reviewed and discussed the specific language of the resolution authorizing applications and appointing persons authorized to act on behalf of OCS.

MOTION: Joshua Dome moved to approve the resolution by Ocean Charter School Board of Directors authorizing applications and appointing persons authorized to act on behalf of the applicant. Jason Haas seconded the motion. Lori Andrade, Joshua Dome, Sue Ingles, Mark Galanty, Michael Krutz, Jason Haas and November McIlhargey voted in favor. Motion passed.

Setting of Next Agenda

The next regular board meeting is scheduled to begin at 6pm on December 1, 2016.

Joshua Dome adjourned the meeting at 8:16pm.

Resolution by the Ocean Charter School Board of Directors
Authorizing Applications and
Appointing Persons Authorized to Act on Behalf of the Applicant

Whereas, Ocean Charter School (OCS) applied for and received State Bond funding through Proposition 1D from the Charter School Facility Program to acquire property and to construct a new school; and

Whereas, OCS has purchased property with bonds approved by the California School Finance Authority; and

Whereas, OCS has applied for Charter Augmentation grants from the Los Angeles School District (LAUSD) and was awarded \$27,000,000 on March 31, 2016 as a 50% match to the State funding allocation; and

Whereas, OCS' new school project will need to comply with all state design standards through the Division of the State Architect, the California Department of Education site and plan standards, and the Office of Public School Construction; and

Whereas, LAUSD will own the property and improvements thereon and will be the lead agency for purposes of the California Environmental Quality Act, project approval, and oversight on design and construction based on adoption of school standards and state requirements.

Now, Therefore, Be It Resolved, that the Ocean Charter School Board of Directors approves the following:

1. Appoints Stephanie Edwards, Executive Director, and Kristy Mack-Fett, Director, as authorized persons representing OCS to sign all applications and documents needed to be filed with LAUSD, including, but not limited to, zoning exemptions and other documents needed to execute the school construction project;
2. Appoints Stephanie Edwards, Executive Director and Kristy Mack-Fett, Director, as authorized persons representing OCS to sign all applications and documents needed to complete the applications for funding through the Office of Public School Construction (OPSC) and the California School Finance Authority (CSFA); and
3. Allows and authorizes the filing of LAUSD's Charter School Application for Zoning Exemption;
4. Allows and authorizes the filing of all applications and documents to satisfy the requirements of OPSC and CSFA to complete the Proposition 1D Charter School Funding Program.

Approved on November 10, 2016 Vote: UNANIMOUS ✓

Board President:  Joshua Dome