

Minutes-Unapproved
Ocean Charter School Board Meeting
November 12, 2015

Called to order by Joshua Dome, Chair and convened at 7:14pm.

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

A quorum was present.

Also present were Executive Director Stephanie Edwards, Director Kristy Mack-Fett, OCS teachers D'Arcy Geanakos & Katelynn Jaques and Gordon Engstrom from Excellent Education.

CLOSED SESSION: Board Members and Administration only

Pursuant to section 54956.8-Conference with Real Property Negotiators regarding APN #4223008003, #4223008004-OCS Negotiators: Stephanie Edwards and Kristy Mack-Fett.

Conference with Legal Counsel-Anticipated Litigation:

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: one case.

The board reconvened to open session at 8:35pm.

There were no actions to report from closed session.

Open Forum

Kristy Mack-Fett introduced Candice Coral of the Coral Group. Ms. Coral is working with OCS on our Annual Giving Campaign this year.

Candice Coral presented the new Annual Family Giving Campaign printed materials and reviewed the community outreach planned as part of this year's campaign and how it differs from previous years.

Finance

Gordon Engstrom from Excellent Education distributed the August and September 2015 financial statements and check register. The statements show a net income of \$13,000 in the fiscal year budget compared to \$107,000 in the board approved budget. One of the reasons for the \$94,000 variance includes LCFF revenues forecast at \$78,000 below budget due to lower ADA from total enrollment than projected. We have adjusted the forecast for total enrollment from 475 to 465. This adjustment is more reflective of actual total enrollment.

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Gordon presented the 2014-15 Fiscal Year Audited financial statements. The report indicates that auditors found the school is in compliance and has no deficiencies.

MOTION: Sue Ingles moved to accept the August and September 2015 financial statements and check register. Mark Galanty seconded the motion. Joshua Dome, Lori Andrade, Sue Ingles, Edward Eadon, Jason Haas, Mark Galanty and November McIlhargey voted in favor. Motion passed.

MOTION: Joshua Dome moved to approve the OCS 2014-15 Fiscal Year Audited financial statements. Jason Haas seconded the motion. Joshua Dome, Lori Andrade, Sue Ingles, Edward Eadon, Jason Haas, Mark Galanty and November McIlhargey voted in favor. Motion passed.

Board Composition and Appointment of Board Members to Committees

The board discussed member appointments to the Site Committee, OCS Hearing Board and Director Evaluation Subcommittee. The Governance Committee and Finance Committee have been deemed inactive at the moment. However, each of those committees may be activated in the future, as needed.

MOTION: Jason Haas moved to appoint November McIlhargey and Mark Galanty to the Site Committee. Joshua Dome seconded the motion. Joshua Dome, Lori Andrade, Sue Ingles, Edward Eadon, Jason Haas, Mark Galanty and November McIlhargey voted in favor. Motion passed.

MOTION: Joshua Dome moved to appoint Edward Eadon, Jason Haas and Lori Andrade to the OCS Hearing Board. Mark Galanty seconded the motion. Joshua Dome, Lori Andrade, Sue Ingles, Edward Eadon, Jason Haas, Mark Galanty and November McIlhargey voted in favor. Motion passed.

MOTION: Jason Haas moved to appoint Joshua Dome and Edward Eadon to the Director Evaluation Subcommittee. Mark Galanty seconded the motion. Joshua Dome, Lori Andrade, Sue Ingles, Edward Eadon, Jason Haas, Mark Galanty and November McIlhargey voted in favor. Motion passed.

Governance Policy

In order to allow sufficient time for consideration on the topic of Governance Policy, this agenda item was tabled to the December 2015 board meeting.

Director's Report

Stephanie Edwards distributed the November 2015 Director's Report.

Total student enrollment is lower than initially projected, with current total enrollment at 464. Additional openings are being filled in Kindergarten, 5th and 7th grades, so it is expected that that number will increase.

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Annual open enrollment tours have begun and applications for the 2016-17 enrollment lottery are currently being accepted. Additionally, OCS is participating in several local educational fairs, including LAX Chamber of Commerce School Expo, the WPNS Kindergarten Forum and the Coeur D'Alene Middle School Forum. Our goal is to increase our applicant pool overall and increase the diversity of that pool.

During the first week of November, our administrators participated in a week long Theory U Workshop at the Presencing Institute. This work builds on earlier professional development that has been done with the faculty and is a thread that continues for several faculty and administrators through their certification from the Steiner College Hybrid Program.

Diversity Committee Report

The cultural sensitivity trainings our faculty and staff have been participating in are coming to a close. The facilitators for these trainings will be hosted at our November ACG meeting. This will be a chance for our entire community to come together and hear about the work that has been done in our trainings, discuss the growth of our school's diverse population and reflect on their personal experiences around cultural diversity at OCS.

Approval of Minutes

The board reviewed the minutes from the October 1, 2015 and October 27, 2015 board meetings.

MOTION: Joshua Dome moved to approve the minutes from the October 1, 2015 and October 27, 2015 board meetings. Lori Andrade seconded the motion. Joshua Dome, Lori Andrade, Sue Ingles, Edward Eadon, Jason Haas, Mark Galanty and November McIlhargey voted in favor. Motion passed.

CLOSED SESSION: Board Members and Administration only

The Board resumed Closed Session at 9:45pm.

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

The board reconvened to open session at 9:58pm.

There were no actions to report from closed session.

Setting of Next Agenda

The next regular board meeting is scheduled to begin at 7pm on December 3, 2015.

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Joshua Dome adjourned the meeting at 9:59pm.