

Minutes-Unapproved
Ocean Charter School Board Meeting
December 5, 2013

Called to order by Joshua Dome, Board Chair and convened at 7:06pm.

Board members present: Joshua Dome, Mark Galanty, Tim DeRoche, Jason Haas, Wendy Teeter and Jill Hayashi.

Board members absent: None.

A quorum was present.

Also present were Executive Director Stephanie Edwards, Director Kristy Mack-Fett, OCS teachers D'Arcy Geanakos and Megan Helms and Graham Dye of Excellent Education.

Open Forum

There were no speakers for open forum.

Health Benefits Task Force Report

The members of the Health Benefits Task Force made a presentation of their findings from many weeks of research to determine which health care benefits option may be best for OCS. Collectively, the task force recommended an Anthem HMO plan available through the CCSA Benefits Trust. The recommended plan is most closely aligned to the current health plan offered by the school with premiums that are not rated by age, so the cost per employee can be more predictable from year to year.

Jill Hayashi arrived at 7:40pm

Closed session – Conference with Labor Negotiators

The board convened into closed session at 7:13pm pursuant to Brown Act section 54957.6 Conference with Labor Negotiator – Agency designated representatives: Jim Young, Stephanie Edwards and Kristy Mack-Fett. Employee Organization: OCTA.

Closed session – Conference with Real Property Negotiators

The board convened into closed session pursuant to section 54956.8 – Conference with Real Property Negotiators regarding APN # 4119006912, APN # 4119001940, APN # 4118012009 – OCS Negotiators: Stephanie Edwards and Kristy Mack-Fett.

The board convened to open session at 8:29pm.

There were no action items to report from closed session.

Finance

Graham Dye presented financial statements and check register for October 2013. Graham indicated that ExEd will be submitting the October 2013 financial

statements to LAUSD, as they do each year upon request so the statements can be considered as part of our annual review by the district.

Graham also pointed out that our total enrollment is slightly under that which was projected for the budget, creating a deficit of about \$15,000. In reviewing this as a trend over the past few years at this same point in the fiscal year, Graham indicated that we have experienced a slight dip in ADA below that which was budgeted. In most cases that deficit has been made up in the later part of the year.

MOTION: Joshua Dome moved to accept the October 2013 financial statements and check registers. Mark Galanty seconded the motion. Joshua Dome, Wendy Teeter, Mark Galanty, Tim DeRoche, Jason Haas and Jill Hayashi voted in favor. Motion passed.

Graham shared a report of the Education Protection Account funds for 2013-14. A total of \$375,337 in EPA funds will be allocated to OCS.

MOTION: Wendy Teeter moved that 2013-14 EPA funds will only support instructional program expenditures (e.g. teacher salaries) and that no EPA funds will be used to support school administration and other EPA non-allowable expenses. Mark Galanty seconded the motion. Joshua Dome, Wendy Teeter, Mark Galanty, Tim DeRoche, Jason Haas and Jill Hayashi voted in favor. Motion passed.

MOTION: Joshua Dome moved to switch agenda item #8 with agenda item #7. Tim DeRoche seconded the motion. Joshua Dome, Wendy Teeter, Mark Galanty, Tim DeRoche, Jason Haas and Jill Hayashi voted in favor. Motion passed.

Annual Financial Report

The June 30, 2013 Annual Financial Report was presented to the board for review.

MOTION: Mark Galanty moved to accept as presented the June 30, 2013 Annual Financial Report. Joshua Dome seconded the motion. Joshua Dome, Wendy Teeter, Mark Galanty, Tim DeRoche, Jason Haas and Jill Hayashi voted in favor. Motion passed.

ACTION ITEM: The Audit Subcommittee will research potential auditors for the 2014-15 fiscal year and report back at the February 2014 board meeting.

Governance Committee Report

At the November 2013 meeting of the Governance Committee, the OCS bylaws were reviewed and the committee made some recommendations for non-substantive changes.

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MOTION: Jason Haas moved to amend the OCS Bylaws as recommended by the Governance Committee. Wendy Teeter seconded the motion. Joshua Dome, Wendy Teeter, Mark Galanty, Tim DeRoche, Jason Haas and Jill Hayashi voted in favor. Motion passed.

Board Composition

Board member Elspeth Delaney-Paul has officially resigned from her seat on the board. The board reviewed the current board composition and discussed the need to fill a current vacant seat, bringing the board membership to 7.

Board members were asked to bring forward potential candidates to the next meeting. Potential Parent and Community Member candidates will be explored as well.

Director's Report

Executive Director Stephanie Edwards distributed and presented the OCS Director's Report.

Approval of Minutes

The board reviewed the minutes from the November 14, 2013 meeting. A correction to the date of the meeting minutes that were approved was made.

MOTION: Jason Haas moved to approve as amended the November 14, 2013 meeting minutes. Joshua Dome seconded the motion. Joshua Dome, Wendy Teeter, Mark Galanty, Jason Haas and Jill Hayashi voted in favor. Tim DeRoche abstained from the vote. Motion passed.

The minutes from the August 8, 2013 meeting were reviewed. Jason Haas pointed out an error in the stated motion to amend the OCS Bylaws.

MOTION: Jason Haas moved to amended the August 8, 2013 meeting minutes to reflect that the change to the OCS Bylaws effected section V, B, I. Wendy Teeter seconded the motion. Joshua Dome, Wendy Teeter, Mark Galanty, Jason Haas and Jill Hayashi voted in favor. Tim DeRoche abstained from the vote. Motion passed.

Setting of the Next Agenda

The next regular board meeting is scheduled to begin at 7:00pm on January 9, 2014.

MOTION: Joshua Dome moved to adjourn the meeting. Jill Hayashi seconded the motion. Joshua Dome, Wendy Teeter, Mark Galanty, Tim DeRoche, Jason Haas and Jill Hayashi voted in favor. Motion passed.

Meeting adjourned at 9:34 pm.

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Respectfully submitted by
Jill Hayashi, Secretary
OCS Board of Trustees