

Minutes-Approved
Ocean Charter School Board Meeting
February 6, 2014

Called to order by Joshua Dome, Board Chair and convened at 7:10pm.

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

Board members absent: Jason Haas.

A quorum was present.

Also present were Executive Director Stephanie Edwards, Director Kristy Mack-Fett and Graham Dye of Excellent Education.

Closed session – Conference with Labor Negotiators

The board convened into closed session at 7:11pm 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 8:11pm.

There was one action item reported from closed session.

ACTION ITEM: The board directs administration to execute a new employee health insurance contract with Blue Shield that would be effective March 1, 2014.

Open Forum

There were no speakers for open forum.

Finance

Graham Dye provided financial statements for November and December 2013. Graham advised that our projected funding is up by about \$6,000 due to an increase in the total number of enrolled students. He also shared information about the Local Control Accountability Plan, which will require OCS to provide certain data to the district and the state over the course of the year. This data will be used to establish how the Local Control Funding Formula will be applied to Ocean Charter School. The Local Control Funding Formula will likely allow an increase in funding per student over the next several years.

Minutes-Approved
Ocean Charter School Board Meeting
February 6, 2014

ACTION ITEM: The Local Control Accountability Plan will be listed as an agenda item at regularly scheduled board meetings so that compliance with the plan's timeline can be monitored and ensured.

MOTION: Wendy Teeter moved to accept the November and December 2013 financial statements. Joshua Dome seconded the motion. Joshua Dome, Wendy Teeter, Mark Galanty, Tim DeRoche, Sue Ingles and Jill Hayashi voted in favor. Motion passed.

The board reviewed a revised 2013-14 annual budget.

MOTION: Wendy Teeter moved to approve the 2013-14 annual budget, as amended. Mark Galanty seconded the motion. Joshua Dome, Wendy Teeter, Mark Galanty, Tim DeRoche, Sue Ingles and Jill Hayashi voted in favor. Motion passed.

Wendy Teeter presented a list of potential members interested in serving on the 2013-14 Finance Committee.

MOTION: Wendy Teeter moved to approve Stephanie Edwards, Kristy Mack-Fett, Nancy O'Rourke, Debbie Tripp, Sue Ingles, Kit Olbris, Tomasa Mendoza, Kandice Ligonde, Megan Helms and Graham Dye as members of the 2013-14 Finance Committee. Mark Galanty seconded the motion. Joshua Dome, Wendy Teeter, Mark Galanty, Tim DeRoche, Sue Ingles and Jill Hayashi voted in favor. Motion passed.

OCS Employee Benefits

The board restated the action item reported out from closed session. The board feels that the Blue Shield plan is the most cost effective option both for the school and its employees while preserving benefits to the greatest extent possible.

Board Recruitment and ACG Governor's Board Seat

Mark Galanty reported that the ACG Governors are still looking for a parent who would be a candidate for the ACG Governor's Board Seat. Current Governors Kerry Carnahan and Lisa Cahill are considering continuing as ACG Governors for the 2014-15 school year, but are not able to fill the board seat. Mark will continue to update the board on the progress of this undertaking at future board meetings.

OCS Hearing Board

The board discussed the need to have at least two board members appointed to the 2013-14 OCS Hearing Board.

MOTION: Joshua Dome moved to appoint Tim DeRoche and Jill Hayashi to the 2013-14 OCS Hearing Board. Wendy Teeter seconded the motion. Joshua Dome,

Minutes-Approved
Ocean Charter School Board Meeting
February 6, 2014

Wendy Teeter, Mark Galanty, Tim DeRoche, Sue Ingles and Jill Hayashi voted in favor. Motion passed.

Director's Report

Executive Director Stephanie Edwards distributed and presented the OCS Director's Report. She shared information about the Alliance Conference recently attended by our administrators as well as a visit they made to a Waldorf charter school in the Oakland area, near where the conference was held.

Stephanie also shared that she has spoken with our landlord at the Mar Vista campus and has been informed of the potential for additional space that may be available for OCS to lease beginning next year in addition to the space we currently occupy. This would be at an additional cost that has yet to be determined.

ACTION ITEM: The administrators will make a presentation at a future meeting about any proposed additional space at the Mar Vista campus and provide information about how such space would be used and ways in which this might be a cost effective choice for the school.

2014-15 LAUSD Prop. 39 Offer

OCS has received a preliminary offer of space at the Westchester Campus for the 2014-15 school year, which our administrators feel is sufficient to meet our needs. The administration has to respond to the offer by March 1st.

Approval of Minutes

The board reviewed the minutes from the January 9, 2014 meeting.

MOTION: Joshua Dome moved to approve as amended the January 9, 2014 meeting minutes. Wendy Teeter seconded the motion. Joshua Dome, Wendy Teeter, Mark Galanty, Tim DeRoche, Sue Ingles and Jill Hayashi voted in favor. Motion passed.

Setting of the Next Agenda

The next regular board meeting is scheduled to begin at 7:00pm on March 6, 2014.

Joshua Dome adjourned the meeting at 9:20 pm.

Respectfully submitted by
Jill Hayashi, Secretary
OCS Board of Trustees