

Minutes-Unapproved
Ocean Charter School Board Meeting
March 16, 2016

Called to order by Joshua Dome, Chair and convened at 7:02pm.

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

A quorum was present.

Also present were Executive Director Stephanie Edwards and Director Kristy Mack-Fett.

CLOSED SESSION: Board Members and Administration only

Pursuant to section 54956.8 – Conference with Real Property Negotiators regarding APN # 4223008003, # 4223008004, # 4221004011 – OCS Negotiators: Stephanie Edwards, Kristy Mack-Fett and OCS Board of Trustees Chairman, Joshua Dome.

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

The board reconvened to open session at 8:14pm.

There were no action items to report from closed session.

Open Forum

There were no speakers for open forum.

Also present were OCS teachers Katelynn Jaques, Stephanie McGurk, Aly Leavitt and Gordon Engstrom from Excellent Education.

OCS/OCTA Sunshine Letter

Jason Haas read the topics included in the OCS sunshine letter. Those topics were work year, work day, class size and evaluation. He also read the topics included in the OCTA sunshine letter. Those topics were work year, class size and compensation.

Finance

The board discussed a proposed contract between Red Hook and OCS. Included in this proposed contract are provisions that would award Red Hook the position of project manager for OCS's new site construction if Red Hook is successful in securing the necessary bridge financing OCS needs to execute the site acquisition. Although OCS will continue to seek it's own bridge financing, this contract could procure additional financing sources that would otherwise remain unavailable to

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OCS. In the case where Red Hook does not secure the necessary bridge financing, the contract allows for payment from OCS to Red Hook for services rendered up to \$30,000.

MOTION: Jason Haas moved to approve the program management agreement dated March 4, 2016 between OCS and Red Hook. Joshua Dome seconded the motion. Joshua Dome, Sue Ingles, Edward Eadon, Lori Andrade, Jason Haas and November McIlhargey voted in favor. Motion passed.

The negotiation of the lease between Marina Christian Fellowship Church and OCS is still pending some additional information. The lease will be reviewed and possible action regarding the lease may be taken at a future meeting.

Setting of Next Agenda

The next regular board meeting is scheduled to begin at 7pm on April 7, 2016.

Joshua Dome adjourned the meeting at 8:15pm.