

Minutes-Unapproved  
Ocean Charter School Board Meeting  
March 6, 2014

**Called to order by Joshua Dome, Board Chair and convened at 7:20pm.**

Board members present: Joshua Dome, Tim DeRoche, Sue Ingles, Jason Haas and Jill Hayashi.

Board members absent: Mark Galanty and Wendy Teeter.

A quorum was present.

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

**Closed session – Conference with Labor Negotiators**

The board convened into closed session at 7:21pm 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.

**Closed session – Conference with Labor Negotiators**

The board convened into closed session pursuant to section 54957, Public Employee: Discipline/Dismissal/Release

The board convened to open session at 7:51pm

There were no action items reported from closed session.

**Open Forum**

There were no speakers for open forum.

**Local Control Accountability Plan**

Graham Dye was not able to attend the meeting as planned. Therefore, the review of the Local Control Accountability Plan was tabled to the next meeting.

**ACTION ITEM:** The board requests that at the next meeting, Graham Dye provide a detailed overview of the Local Control Accountability Plan timelines and submissions so it can be determined when to agendaize this as a topic for discussion at future board meetings.

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### **Finance**

Again, because Graham Dye was not able to attend the meeting as planned, the review of the January 2014 financial statements was tabled to the next meeting.

### **Director's Report**

Executive Director Stephanie Edwards distributed and presented the OCS Director's Report. She shared information regarding our annual LAUSD site review. The process went well. Visits by our district reviewer were conducted over two days and included tours of our classrooms on both campuses. There will be a final report provided where Ocean Charter School will receive a score in each of the areas that were part of the review. The administration will share this information at a future meeting.

### **Approval of Minutes**

The board reviewed the minutes from both the regular and special board meetings held on February 6, 2014.

**MOTION: Joshua Dome moved to approve both the regular and special board meeting minutes from February 6, 2014.** Jill Hayashi seconded the motion. Joshua Dome, Tim DeRoche, Sue Ingles and Jill Hayashi voted in favor. Jason Haas abstained. Motion passed.

### **Setting of the Next Agenda**

The next regular board meeting is scheduled to begin at 7:00pm on April 3, 2014.

Joshua Dome adjourned the meeting at 8:18 pm.

Respectfully submitted by  
Jill Hayashi, Secretary  
OCS Board of Trustees