

Minutes-Unapproved
Ocean Charter School Board Meeting
April 3, 2014

Called to order by Joshua Dome, Board Chair and convened at 7:05pm.

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

Jason Haas arrived at 7:24pm.

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 7:06pm 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– OCS Negotiators: Stephanie Edwards and Kristy Mack-Fett.

Wendy Teeter left the meeting at 7:58pm.

The board convened to open session at 8:24pm.

There were no action items reported from closed session.

Open Forum

There were no speakers for open forum.

Local Control Accountability Plan

Graham Dye reviewed the Local Control Accountability Plan and how it will be used to determine funding. Within the plan, there are submission deadlines the school will need to meet. OCS will have to produce internal assessments and reports to address the plan's requirements. The board will continue to add this item to the board meeting agenda to review submission deadlines and ensure they are met.

Finance

Graham provided the financial statements for January and February, 2014. He noted that OCS saw a slight drop in ADA during the month of January, which is a typical trend, observed in previous years. We are averaging student ADA of 424, with our budgeted student ADA being 425.

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Consolidated Application

Graham provided for the board's review a copy of the Winter Consolidated Application showing a total allocation of \$714.

Audit Committee

Tim DeRoche and Jill Hayashi researched several audit firms and received competitive quotes from some. Based on their research, they recommend that we continue to contract with Vavrinek, Trine, Day & Co. as our auditors. It was discussed that, if continuing with Vavrinek, Trine, Day & Co., we must ensure that we have switched or will switch representatives to a new partner every 12 months.

MOTION: Tim DeRoche moved to approve a continuing contract with Vavrinek, Trine, Day & Co. as our auditors. Mark Galanty seconded the motion. Joshua Dome, Tim DeRoche, Sue Ingles, Jason Haas, Mark Galanty and Jill Hayashi voted in favor. Motion passed.

Director's Report

Executive Director Stephanie Edwards distributed and presented the OCS Director's Report. Stephanie shared that efforts are underway to film new footage for a PSA to be used in publicizing OCS to donors, parents and the community. A crew has been on campus several days, and even on the weekend, filming school events, classroom life and staff, student and parent interviews for the PSA. It is believed that the PSA will be critical in attracting donors and support for our efforts to find and build a single site. We hope to have it completed soon and are planning for ways to share the final versions with our school community.

Joshua Dome shared a special sentiment of gratitude for Stephanie Edwards' and Kristy Mack-Fett's increased and intensive efforts in working with the site task force to address OCS's site needs.

Tim DeRoche left the meeting at 9:14pm.

Approval of Minutes

The board reviewed the minutes from the board meeting held on March 6, 2014.

MOTION: Joshua Dome moved to approve the board meeting minutes from March 6, 2014. Jason Haas seconded the motion. Joshua Dome, Sue Ingles, Jason Haas, Mark Galanty and Jill Hayashi voted in favor. Motion passed.

MOTION: Joshua Dome moved to accept the financial statements for January and February 2014. Sue Ingles seconded the motion. Joshua Dome, Sue Ingles, Jason Haas, Mark Galanty and Jill Hayashi voted in favor. Motion passed.

Setting of the Next Agenda

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The next regular board meeting is scheduled to begin at 7:00pm on May 1, 2014.

Joshua Dome adjourned the meeting at 9:22 pm.

Respectfully submitted by
Jill Hayashi, Secretary
OCS Board of Trustees