

Minutes-Unapproved
Ocean Charter School Special Board Meeting
June 11, 2014

Called to order by Jason Haas, Board Vice Chair and convened at 8:46pm.

Board members present: Mark Galanty, Jason Haas, Sue Ingles and Jill Hayashi.

A quorum was present.

Also present were Executive Director Stephanie Edwards, Director Kristy Mack-Fett, Graham Dye and Bonny McClure of Excellent Education and ACG Governor, November McIlhargey.

Open Forum

There were no speakers for open forum.

Finance

Graham Dye of ExEd and OCS' Directors, Kristy Mack Fett and Stephanie Edwards, presented the OCS LCAP plan that will be submitted to LACOE and CSD by July 1, 2014.

OCS' LCAP plan reflects stakeholder input from parents, community members, students, and teachers regarding what the needs of our school are, what actions need to be taken to meet those needs, and what funding should be implemented to support those actions. The school has identified the following needs, in accordance with CA state priorities:

Conditions of Learning, Need #1-

Improve Student Safety

Conditions of Learning, Need #2-

Improve consistency and quality of free and reduced priced lunches

Pupil Outcomes, Need #1-Increase student performance in Math and ELA

Pupil Outcomes, Need #2-

Increase the overall academic achievement of English Learners

Engagement, Need #1-

Increase parents' understanding of Waldorf Education and how it supports student achievement in developmentally appropriate ways

Engagement, Need #2-

Continue to increase sense of school connectedness and safety

MOTION: Jason Haas moved to authorize and approve the OCS administration preparing and submitting by July 1, 2014 the Local Control Accountability

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Plan consistent with the terms and proposals presented to the board and reflected in the minutes for this meeting. Mark Galanty seconded the motion. Mark Galanty, Sue Ingles, Jason Haas 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 August 7, 2014.

MOTION: Jill Hayashi moved to adjourn the meeting. Jason Haas seconded the motion. Mark Galanty, Sue Ingles, Jason Haas and Jill Hayashi voted in favor. Motion passed.

Meeting adjourned at 9:01pm.

Respectfully submitted by
Jill Hayashi, Secretary
OCS Board of Trustees