

Minutes-Approved
Ocean Charter School Board Meeting
June 2, 2016

Called to order by Joshua Dome, Chair and convened at 7:03pm.

Board members present: Lori Andrade, Joshua Dome, Sue Ingles, Jason Haas and Michael Krutz.

November McIlhargey, Edward Eadon and Mark Galanty were absent. A quorum was present.

Also present was Executive Director Stephanie Edwards, Director Kristy Mack-Fett, OCS teacher Stephanie McGurk, Katelynn Jaques, D'Arcy Geanokos, Aly Leavitt, Cori Amendt, Katy Gannon and Lisa Borhaug, and Gordon Engstrom of Excellent Education.

The board convened to closed session at 7:04pm.

CLOSED SESSION: Board Members and Administration Only

Pursuant to California Government Code Section 54956.8 – Conference with Real Property Negotiators regarding APN # 4223008003 and # 4223008004 – OCS Negotiators: Stephanie Edwards and 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 8:11pm.

There were no action items to report from closed session.

Open Forum

Katelynn Jaques and Stephanie McGurk spoke on behalf of the teacher's union, OCTA to inform the board about a flyer and petition the teacher's union is planning to send to the school community. They stated that their goal in distributing the flyer and gaining signatures on the petition is to build support for OCTA's negotiations with the school, specifically their efforts to reduce class size at OCS and increase teacher's salaries.

Finance

Gordon Engstrom of Excellent Education informed the board that the May 2016 financials were still being closed out and that, with the end of the fiscal year being in June, he would be presenting a fiscal year wrap-up in August that would cover the

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May and June 2016 financial statements.

Sue Ingles spoke about the 2016-17 proposed budget that the Finance Committee was recommending to the board. There are still some outstanding items to be considered, such as Special Ed share funding and LCFF funding. Sue would like for the committee to meet again this month to review the proposed budget and present it to the board at the late June 2016 meeting.

The board reviewed and discussed the Educator Effectiveness Grant Spending Plan that Gordon presented at the last board meeting. No changes were made or requested.

MOTION: Joshua Dome moved to approve Educator Effectiveness Grant Spending Plan. Jason Haas seconded the motion. Lori Andrade, Joshua Dome, Sue Ingles, Jason Haas, and Michael Krutz voted in favor. Motion passed.

Gordon presented the board with the 2016 Spring Consolidated Application. The board reviewed and discussed the certifications the school is required to make to be eligible to receive applicable Title I funds.

MOTION: Joshua Dome moved to approve 2016 Spring Consolidated Application. Lori Andrade seconded the motion. Lori Andrade, Joshua Dome, Sue Ingles, Jason Haas, and Michael Krutz voted in favor. Motion passed.

Michael Krutz shared an outline of possible ways that OCS could invest funds held by the school for site allocation in the future. The board reviewed the outline and requested that Michael present more detailed information about a possible investment policy for OCS at the August 2016 board meeting.

Sue Ingles informed the board of which current members of the Finance Committee have expressed interest in continuing to work on the committee in 2016-17. She also informed the board of a new community member who has expressed interest in serving on the committee. The board also discussed the need to have an additional board member serve on the committee along with Sue. Michael Krutz expressed his willingness to fill this additional board seat to the committee.

MOTION: Sue Ingles moved to appoint Katelynn Jaques, Aly Leavitt, Megan Helms, Debbie Tripp, Nancy O'Rourke, Stephanie Edwards, Kristy Mack-Fett, Elizabeth Brownlow, Sue Ingles and Michael Krutz to the 2016-17 OCS Finance Committee. Joshua Dome seconded the motion. Lori Andrade, Joshua Dome, Sue Ingles, Jason Haas, and Michael Krutz voted in favor. Motion passed.

Stephanie Edwards and Kristy Mack-Fett informed the board that they were still working on the proposed 2016-17 LCAP. They will have it ready for the board to

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review and possibly approve at the board meeting, taking place later in June 2016.

Board Composition

The board reaffirmed their desire to have a teacher representative to the board. At the last board meeting where this possibility was discussed, the teachers expressed both their desire to have a representative to the board and to form a separate committee or task force to engage the board in pedagogical discussion. While the format and creation of a pedagogical committee or task force is still being planned, the teachers put forward Katelynn Jaques and Stephanie McGurk as their chosen representatives to the board.

Director's Report

Stephanie Edwards distributed the June 2016 Director's report to the board. She informed the board that plans to offer a Summer Camp at OCS facilities has been discontinued for this year due to some unforeseen circumstances. The new goal will be to have a plan for Summer Camp in place following the 2016-17 school year.

Ms. Edwards as informed the board that the 2016 CAASPP Standardized Testing has been completed. All students in grades 3-8 participated in English Language Arts and Math sections of the online assessments.

Approval of Minutes

The Board reviewed the minutes from the May 5, 2016 and May 18, 2016 board meetings.

MOTION: Joshua Dome moved to approve the minutes from the May 7, 2016 and May 18, 2016 board meetings. Jason Haas seconded the motion. Lori Andrade, Joshua Dome, Sue Ingles, Jason Haas, and Michael Krutz voted in favor. Motion passed.

2016-17 Board Meeting Calendar

The board reviewed the proposed meeting calendar for the 2016-17 school year. The board agreed that the August 2016 meeting should be moved to earlier in the month.

MOTION: Joshua Dome moved to approve 2016-17 Board Meeting Calendar, as amended. Jason Haas seconded the motion. Lori Andrade, Joshua Dome, Sue Ingles, Jason Haas, and Michael Krutz voted in favor. Motion passed.

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Setting of Next Agenda

The next regular board meeting is scheduled to begin at 7pm on August 11, 2016.

Joshua Dome adjourned the meeting at 9:46.