

Minutes-Unapproved
Ocean Charter School Board Meeting
August 21, 2014

Called to order by Joshua Dome, Board Chair and convened at 7:11pm.

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

Board members absent: Tim DeRoche and Jill Hayashi.

November McIlhargey arrived at 7:16pm.

A quorum was present.

Also present were Executive Director Stephanie Edwards, Director Kristy Mack-Fett and Graham Dye from Excellent Education.

Open Forum

Jason Haas reminded those in attendance that almost exactly 10 years ago to the day, OCS hosted it's first Ice Cream Social, of which this year's event concluded just prior to this board meeting.

Board Composition

MOTION: Joshua Dome moved to appoint Mark Galanty to an open 3-year board seat, effective immediately. Wendy Teeter seconded the motion. Joshua Dome, Sue Ingles, Jason Haas and Wendy Teeter voted in favor. Motion passed.

MOTION: Joshua Dome moved to appoint November McIlhargey to the ACG Governor board seat, effective immediately. Wendy Teeter seconded the motion. Joshua Dome, Sue Ingles, Jason Haas, Mark Galanty and Wendy Teeter voted in favor. Motion passed.

Finance

Graham Dye distributed financial statements for May and June 2014. As of the end of June, the 2013-14 fiscal years' net income is \$15,000, indicating a \$7,000 variance in positive income from the revised budgeted annual net income.

MOTION: Wendy Teeter moved to accept the May and June 2014 financial statements. Mark Galanty seconded the motion. Joshua Dome, Sue Ingles, Jason Haas, November McIlhargey and Wendy Teeter voted in favor. Motion passed.

Classified Staff Retirement and Vacation

Stephanie Edwards and Graham Dye explained OCS's current contributions to both the STRS retirement fund for teachers and the 403(b) retirement accounts for full time classified staff. Although the contributions equitable at the present time, the employer contribution to STRS will be increasing over the next few years. The

Minutes-Unapproved
Ocean Charter School Board Meeting
August 21, 2014

administration asked for the board's input on methods of allocating additional benefits and/or vacation time to full time classified staff, specifically those who have served the school for a significant period of time. The board expressed its support for honoring full time classified staff's long-term service to the school and further supports the administration in determining the best ways of carrying this out.

Board Goals and Leadership

The board discussed its goals for the 2014-15 school year and overall direction for the next several years. Areas of need include academic achievement, site and long-term sustainability, fiduciary oversight, administrative oversight and development. There was consensus among the board that site was the most pressing area to consider. It was discussed that some short-term and long-term goals may be in conflict with one another and prioritization is needed to establish effective execution toward both. OCS currently has a strategic plan which may need to be updated and should reflect the overall direction the board envisions for the school.

ACTION ITEM: Wendy Teeter will distribute OCS's current strategic plan. Board members should review the strategic plan prior to the next board meeting and be prepared to discuss it.

ACTION ITEM: Board Goals and Leadership will be on the agenda for the September 2014 meeting and board officers will be voted on then.

ACTION ITEM: The Site Task force is directed to schedule meetings with developers who may be interested in a mutually beneficial project with OCS that supports our long-term site goals.

Director's Report

Executive Director Stephanie Edwards distributed and presented the OCS Director's Report. She shared information with the board about the safety updates completed over summer at the Mar Vista campus and the summer trainings attended by OCS teachers and administration.

Approval of Minutes

The board reviewed the minutes from the board meetings held on May 18, 2014, May 22, 2014 and June 11, 2014.

MOTION: Joshua Dome moved to approve the board meeting minutes from May 18, 2014, May 22, 2014 and June 11, 2014. Jason Haas seconded the motion. Joshua Dome, Sue Ingles, Jason Haas and Mark Galanty voted in favor. Wendy Teeter abstained from the vote. Motion passed.

Setting of the Next Agenda

The next regular board meeting is scheduled to begin at 7pm on September 4, 2014.

Minutes-Unapproved
Ocean Charter School Board Meeting
August 21, 2014

Joshua Dome adjourned the meeting at 9:58 pm.

Respectfully submitted by
Jill Hayashi, Secretary
OCS Board of Trustees