

Minutes-Unapproved
Ocean Charter School Board Meeting
October 6, 2016

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

Board members present: Lori Andrade, Joshua Dome, Edward Eadon, Mark Galanty, Sue Ingles, Michael Krutz, November McIlhargey and Laura Stoland.

Jason Haas was absent.

A quorum was present.

The board convened to closed session at 7:05pm.

CLOSED SESSION: Board Members Only

Pursuant to section 54957 Public Employee: Performance Evaluation-Position:
Executive Director.

CLOSED SESSION: Board Members and Administration Only

Executive Director Stephanie Edwards and Director Kristy Mack-Fett joined the meeting at 7:20pm.

Closed session pursuant to paragraphs (1), (2), and (4) of subdivision (d) of Government Code Section 54956.9. Existing Litigation: OCR Complaint No. 09-16-1297. Anticipated Litigation: 1 matter. Counsel: Matejka Handley

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 8:09pm.

There were no action items to report from Closed Session.

Also present was Gordon Engstrom of Excellent Education, OCS Teacher, Stephanie McGurk and OCS Business Manager, Nancy O'Rourke.

Open Forum

Kristy Mack-Fett distributed the most recent copy of the student newspaper, The OCS Current. She shared that the new newspaper elective class, taught by our math teacher, Mr. Brian Lin, is going well and the intention is to include a copy of the weekly edition with the distribution of the Friday Folder letter to parents each week.

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Joshua Dome announced that, beginning in November 2016, board meetings will be held at our new site on Panama Street in Del Rey.

Finance

Gordon Engstrom distributed copies of the August 2016 financial statements and check register. Our reported ADA in the first month of school is at 96%, this is 1% higher than the forecast for ADA. This adjusts the forecast to a net loss of \$7K, which is \$47K below the budget of \$40K that was discussed at last month's board meeting, and prior to when ADA information was available for this year.

MOTION: Joshua Dome moved to accept the August 2016 financial statements and check register. Sue Ingles seconded the motion. Lori Andrade, Joshua Dome, Edward Eadon, Sue Ingles, Laura Stoland, Mark Galanty, Michael Krutz and November McIlhargey voted in favor. Motion passed.

Site

Joshua Dome reported that he has met with our landlords for the Del Rey Campus, the leaders of The Marina Christian Fellowship Church. They have discussed use of space at Del Rey for the 2017-18 school year, including the potential for adding an additional classroom for a fourth Kindergarten class. This may include adding the building currently occupied by the Spanish Church to our lease moving forward. Significant repairs and upgrades may be needed for the newly added building. He hopes to have more information regarding negotiations with the church at a future board meeting.

Compliance Monitoring

The board reviewed and discussed the OCS Compliance Monitoring Policies and Procedures.

MOTION: Joshua Dome moved to approve OCS's Compliance Monitoring Policies and Procedures. Edward Eadon seconded the motion. Lori Andrade, Joshua Dome, Edward Eadon, Sue Ingles, Laura Stoland, Mark Galanty, Michael Krutz and November McIlhargey voted in favor. Motion passed.

Director's Report

Stephanie Edwards distributed the October 2016 Director's Report. The Diversity Committee is reinvigorating their efforts to increase the total number of diverse families within our school. Our non-white population percentage has decreased slightly from last year to this year. We were at 48.3% non-white in 2015-16. The initial percentage of non-white students for 2016-17 is 46%. The Diversity

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Committee is focusing on marketing our school to families in our target demographics as well as retaining diverse families once they are in the school.

OCS student test scores for the 2015-16 Smarter Balanced assessments are available. The board reviewed a preliminary report of student scores. Through almost all grades, OCS students scored higher in Math and English Language Arts than LAUSD students and students across California did, on average. The administration plans to do more detailed analysis on our student scores, by subgroup and will share those findings at a future board meeting.

Enrollment totals are up slightly, with the current number of students enrolled being 512. We expect to continue to offer open spaces and hope to see that number increase.

Approval of Minutes

The board reviewed the minutes from the September 1, 2016 and the September 8, 2016 meetings.

MOTION: Joshua Dome moved to approve the minutes from the September 1, 2016 and September 8, 2016 board meetings. Laura Stoland seconded the motion. Lori Andrade, Joshua Dome, Edward Eadon, Sue Ingles, Laura Stoland, Mark Galanty, Michael Krutz and November McIlhargey voted in favor. Motion passed.

Setting of Next Agenda

The next regular board meeting is scheduled to begin at 7pm on November 3, 2016.

Joshua Dome adjourned the meeting at 9:33pm.