

Approved Minutes
Ocean Charter School Governance Meeting
July 9, 2020

Called to order by Jason Haas and convened at 5:07pm.

Governance Committee Members Present: Jason Haas, Laura Stoland, Sue Ingles, Debbie Tripp, Kristy Mack Fett, and Stephanie Edwards.

A quorum was present.

Open Forum

There were no speakers for open forum.

Review and possible approval of November 14, 2019, January 16, 2020, and February 13, 2020 Governance Committee meeting minutes

The committee reviewed the minutes from the November 14, 2019, January 16, 2020, and February 13, 2020 Governance Committee meetings.

Edward Eadon joined the meeting at 5:18pm.

MOTION: Stephanie Edwards moved to approve the November 14, 2019, January 16, 2020, and February 13, 2020 Governance Committee meeting minutes, as amended. Debbie Tripp seconded the motion. Jason Haas, Laura Stoland, Sue Ingles, Debbie Tripp, Kristy Mack Fett, Edward Eadon, and Stephanie Edwards voted in favor. Motion passed.

Review and discussion of state and local guidelines and policies relevant to school re-opening and Covid-19, such as safety measures, health reporting requirements, liability, contractual obligations, attendance policy, required hours of instruction, flexibility to offer options for families, flexibility to prioritize families most in need for on campus school, and policies/requirements regarding childcare/aftercare

The committee discussed the timeline for the completion of the new campus construction. Due to delays, we don't expect to occupy the site until October 2020 at the earliest. The 2020-21 school year will begin with distance learning only. We will hopefully be able to return to some in-person instruction sometime in November 2020. The committee discussed our attendance tracking policies during distance learning. We also discussed the difficulties our enrolled families might face with a distance learning only program and how we might be able to support them through this period.

The committee discussed how we might return to in-person instruction once we are able. There will need to be a responsive plan for how we will manage a potential COVID 19 outbreak, should a case be identified in our community.

Discussion: timing of Executive Director evaluations

The committee discussed setting a schedule for Executive Director evaluations,

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including the creation of an ad hoc committee. It was discussed how faculty, staff and parent input would be made part of the process.

Discussion: Communication Model/teacher communication

Members of the DEIC and a Parent Collective Coordinator presented proposed revisions to the OCS communication policy.

Discussion: Homework Policy

The committee discussed the school's current practices related to homework. The administration will work with teachers to clarify the homework policies and ensure they are aligned with our school philosophy.

The meeting was adjourned at 8:03pm.