

Approved Minutes
Ocean Charter School Governance Meeting
September 1, 2020

Called to order by Jason Haas and convened at 6:37pm.

Governance Committee Members Present: Jason Haas, Edward Eadon, Sue Ingles, Dominique DjeDje, Tammy Stanton, 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 July 9, 2020 Governance Committee meeting Minutes

The review of the minutes from the July 9, 2020 Governance Committee meeting was tabled to a later meeting.

Discussion: Policy regarding Parent Collective (PC) Board seat position

Andrew Tunncliffe, Lauren Hall, Miriam Burke and Kim Rowe presented a year-end report on the Parent Collective including their recommendations moving forward. The committee discussed the PC Board seat.

MOTION: Jason Haas moved to recommend to the Board that the Parent Collective Board seat be reserved for the fundraising coordinator. Edward Eadon seconded the motion. Jason Haas, Edward Eadon, Sue Ingles, Dominique DjeDje, Tammy Stanton, Debbie Tripp, Kristy Mack Fett, and Stephanie Edwards voted in favor. Motion passed.

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 how to plan for reopening the school once it is safe to do so. It was suggested that a task force should be created and input from faculty, staff and parents should be included.

Discussion, including stakeholder feedback on LCAP (Learning Continuity and Attendance Plan)

The committee discussed the LCAP and received stakeholder feedback from the community members participating in the meeting.

The meeting was adjourned at 9:07pm.