

Approved Minutes
Ocean Charter School Governance Committee Meeting (by Zoom)
September 24, 2020

Called to order by Jason Haas, Governance Committee Chair and convened at 6:35pm.

Committee Members Present: Stephanie Edwards; Jason Haas; Sue Ingles; Kristy Mack Fett; and Tammy Stanton.

Committee Members Absent: Dominique DjeDje; Edward Eadon; and Debbie Tripp.

Others Present: Laura Stoland; members of the OCS community.

A quorum was present.

Open Forum

There were no speakers for open forum.

July 9, 2020 and September 24, 2020 Governance Committee Meeting Minutes

The Committee discussed potential updates to the draft minutes for July 9, 2020 regarding the OCS Communication Model and decided to table approval of both sets of minutes until a future meeting.

LCAP (Learning Continuity and Attendance Plan)

Kristy Mack Fett and Stephanie Edwards gave an update on the LCAP and the public comment process to date. The Committee provided further input on the LCAP. The final LCAP will be submitted to the OCS Board of Trustees for approval.

OCS Strategic Plan

The Committee reviewed the current draft of the OCS Strategic Plan and discussed restructuring OCS goals for Diversity, Equity and Outreach and the text in the Strategic Plan relating to those goals.

School Re-Opening

Stephanie Edwards and Kristy Mack Fett presented an update on the status of OCS efforts to plan for a reopening of in-person student instruction.

OCS Board Composition, Goals, & Recruitment

The Committee discussed the role of Board committees at OCS and ways to better define the roles and functions of those committees. Tammy Stanton circulated a sample of another charter school's committee descriptions for discussion. The Committee also discussed the implications of the Brown Act for committee operations.

The Committee agreed that the Governance Committee should present to the OCS Board at its next meeting on these issues.

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Role of Governance in Board Recruitment

The Committee discussed the approaches OCS has historically used to identify new Board members and ways in which the Governance Committee could assist in a more systematic process to identify and recruit talented and diverse candidates for Board roles.

Meeting adjourned at 8:25 pm.