

Approved Minutes  
Ocean Charter School Governance Committee Meeting (by Zoom)  
October 22, 2020

**Called to order by Jason Haas, Governance Committee Chair and convened at 6:34pm.**

Committee Members Present: Dominique DjeDje; Edward Eadon; Stephanie Edwards; Jason Haas; Sue Ingles; and Debbie Tripp.

Committee Members Absent: Kristy Mack Fett Tammy Stanton.

Others Present: Laura Stoland; Patricia Brent-Sanco, members of the OCS community.

A quorum was present.

### **Open Forum**

There were no speakers for open forum.

### **September 24, 2020 Governance Committee Meeting Minutes**

Review and approval of these minutes was tabled until a future meeting.

### **School Re-Opening**

Ms. Edwards presented an update on the status of OCS efforts to plan for a reopening of in-person student instruction. Some schools in LA County currently permit up to 25% of student to receive direct in-person instruction. OCS has begun limited 1:1 outside testing for ELPAC but is observing safety precautions for COVID in the process.

### **OCS Mission Statement**

The Committee reviewed the current draft of the OCS Mission Statement. No changes were made.

### **OCS Strategic Plan**

The Committee reviewed the current draft of the OCS Strategic Plan. Minor revisions were made to the draft.

### **Equity Policy**

Dr. Patricia Brent-Sanco made a presentation to the Committee on the meaning and role of diversity and equity in education. The Committee discussed the role of equity concepts and ways to improve equity and cultural sensitivity at OCS. Dr. Brent-Sanco further guided the Committee in a discussion of the initial steps of how OCS could generate an equity plan to create clear goals and action steps in regards to diversity, equity and inclusion.

Meeting adjourned at 8:38 pm.