**Called to order by Laura Stoland and convened at 6:34pm.**

Board Members Present: Laura Stoland, Sue Ingles, Anna Berk, Ed Eadon, Dominique DjeDje, Tammy Stanton, Mark Galanty, Jason Haas and November McIlhargey.

Board Members Absent: Dan Wierzba

A quorum was present.

Also present: OCS Executive Director, Stephanie Edwards; OCS Executive Director, Kristy Mack Fett; OCS H.R. Coordinator, Debbie Tripp; OCS Business Manager, Maryangee Cano; and Ayanthy Peiris of Excellent Education.

**Open Forum**

Several community members spoke about how they were hurt and angry about the vaccine mandate that was passed at the previous meeting.

**Finance**

Ayanthy gave a summary of the October Financial statement.

**MOTION: Tammy Stanton moved to approve the October 2021 financial report and check register.** Mark Galanty seconded the motion. Sue Ingles, Anna Berk, Ed Eadon, Dominique DjeDje, Tammy Stanton, Mark Galanty, Jason Haas and November McIlhargey voted in favor. Laura Stoland abstained. Motion passed.

Tammy gave a report from the Finance Committee.  She reported there is an audit finding from 2018, in which a land transfer was not correctly reported. This land asset, worth $20 million, never got transferred off of our books to LAUSD. This was missed by ExEd, LAUSD, our board, and our audit firm. It has only now come to light with a change in management at our audit firm.

Kristy gave a presentation on the Educator Development block grant draft expenditure plan. OCS is eligible to receive $117K over 5 years (through 2026). OCS plans to use the funds over four years at approximately $30K/year. This was an informational presentation. The plan will be possibly approved at the next meeting.

There was a brief discussion of the Circle Ways contract.

**MOTION: Tammy Stanton moved to approve the contract with Circle Ways.** Laura Stoland seconded the motion. Laura Stoland, Sue Ingles, Anna Berk, Ed Eadon, Dominique DjeDje, Tammy Stanton, Mark Galanty, Jason Haas and November McIlhargey voted in favor. Motion passed.

There was a brief discussion of the ELC grant.  All ELAs and charter schools in LA boundaries are eligible for funds for Covid testing reimbursement. OCS could receive up to $87K, which pays for the extra work of administering tests and reporting results.

Kristy reported that we received an LCAP "notice of concern", as did over 100 charter schools in LAUSD.  In response, we need to add seven additional metrics (eg. rates for expulsion, absenteeism, reclassification ratio for ELL's etc.).

**MOTION: Mark Galanty moved to approve the revised LCAP.** Anna Berk seconded the motion. Laura Stoland, Sue Ingles, Anna Berk, Ed Eadon, Dominique DjeDje, Tammy Stanton, Mark Galanty, Jason Haas and November McIlhargey voted in favor. Motion passed.

Laura gave a report on AFG.  Our current goal in the budget is $250K.  We are currently at $130K received and are projected to receive $205K.

**Diversity, Equity and Inclusion Committee**

**MOTION: Dominique DjeDje moved to appoint Dan Hanasono and Maya Rao to the DEI Committee.** Laura Stoland seconded the motion. Laura Stoland, Sue Ingles, Anna Berk, Ed Eadon, Dominique DjeDje, Tammy Stanton, Mark Galanty, Jason Haas and November McIlhargey voted in favor. Motion passed.

**Governance**

Ed reported that there had been no governance meeting this month, but that Stephanie had been working on revision of 990 policies with YMC. Stephanie reported that the revised policies are ready for approval.

**MOTION: Ed Eadon moved to approve the three revised 990 policies.** Jason Haas seconded the motion. Laura Stoland, Sue Ingles, Anna Berk, Ed Eadon, Dominique DjeDje, Tammy Stanton, Mark Galanty, Jason Haas and November McIlhargey voted in favor. Motion passed.

**Directors’ Report**

Stephanie presented the directors' report. This included plans for the upcoming LAUSD annual review; a report on the modified (in school) Winter Faire for the children; outreach to potential new families; continuing covid protocols; and the continuing staffing shortage.

**Student COVID Vaccine Policy**

A new version of the student covid vaccine policy (passed last month) was discussed.  The new version contained nothing different from the previous version, but spelled out details rather than just stating that we follow the LAUSD policy.

**MOTION: Anna Berk moved to approve the revised student COVID vaccine policy.** Ed Eadon seconded the motion. Laura Stoland, Sue Ingles, Anna Berk, Ed Eadon, Dominique DjeDje, Tammy Stanton, Mark Galanty, Jason Haas and November McIlhargey voted in favor. Motion passed.

**Approval of Minutes**

The Board reviewed minutes from the November 4, 2021 Board meeting.

**MOTION: Mark Galanty moved to approve the minutes from the November 2, 2021 Board Meeting.** Anna Berk seconded the motion. Laura Stoland, Sue Ingles, Anna Berk, Ed Eadon, Dominique DjeDje, Tammy Stanton, Mark Galanty, Jason Haas and November McIlhargey voted in favor. Motion passed.

The Board convened to closed session at 8:35pm.

**CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to section 54957.6 Conference with Labor Negotiator – Agency designated representatives: Chastin Pierman, Stephanie Edwards and Kristy Mack-Fett. Employee Organization: OCTA

Pursuant to section54957 Public Employees: Performance Evaluation and Contract – Position: Executive Directors

**Reconvene to Open Session**

The Board reconvened to open session at 10:07pm. There were no actions taken by the Board in closed session to report.

The meeting was adjourned at 10:07pm.