

Minutes– approved
Ocean Charter School Governance Committee Meeting
Feb 16, 2023

Called to order by Ed Eadon, Governance Committee Chair and convened at 5:32pm.

Present: Edward Eadon; Stephanie Edwards; Debbie Tripp; Joshua Stokes

Absent: Tammy Stanton and Sue Ingles. A quorum was present.

Other Attendees: Rebecca Peabody (parent)

Resolution to adopt AB 361 Certifications to allow a teleconference/Zoom meeting for the Governance Committee by finding there continues to exist a state of emergency and local officials continue to recommend measures to promote social distancing. Adoption of this resolution was moved by Ed Eadon and seconded by Joshua Stokes. Passed unanimously.

Open Forum

No remarks.

Review and possible approval of January 26, 2023, Governance Committee meeting minutes

Draft minutes had been distributed for members to review. Stephanie moved that we accept the minutes and the motion was seconded by Debbie. The minutes were approved with all present members voting yea while Joshua abstained due to his absence from this meeting.

Discussion of including a new member to the Governance Committee

The committee discussed whether to nominate Rebecca to become a member of this committee by bringing a proposal to the Board. We were unanimous in asking her to join. Rebecca agreed to become a member.

Discussion of Cybersecurity plan and backup of Electronic Files

Stephanie updated the committee on our school being on the waiting list for Charter Safe training. OCS continues to backup everything via Dropbox, but would prefer to have a copy also on an off site server. Debbie indicated that the school would need to budget for Vector Solutions training annually because hourly employees would need to be paid. Concern was expressed over the time required and the full schedule already existing for faculty and staff training before school begins. Rebecca described a robust

program at her place of work and that some simple steps were done in house.

Discussion of Board Continuity Reference work schedule

No new actions since last meeting. Ed hopes to use early arrival time at in person Board Meetings to work on this before our next meeting.

Discussion of annual review of OCS Bylaws and updating process

Joshua has been fully involved in a project that has prevented him from reviewing the ByLaws. The committee agreed to spend most of our next meeting on this review and go through the ByLaws line by line at our in person meeting.

Beginning the Process to Full Membership in the Alliance for Public Waldorf Education (APWE)

To begin, we as a community need to enter into discussions of the 7 Core Principles of AWPE. The Parent Collective (PC) and EDs will also begin discussion of the 7 Core Principles. There are challenges now in having discussions with the Faculty/Staff. The faculty/staff will incorporate the 7 Core Principles during their meeting time as soon as practicable. For the Board, we plan to introduce one Core Principle at each subsequent Board meeting.

Meeting Adjourned at 6:37 pm.

Minutes prepared by Ed Eadon and edited by Stephanie Edwards