

Minutes
Ocean Charter School Governance Committee
Meeting Jan 26, 2022

Called to order by Ed Eadon, Governance Committee Chair and convened at 5:34pm.

Present: Edward Eadon; Stephanie Edwards; Debbie Tripp; Sue Ingles

Absent: Joshua Stokes, Tammy Stanton A quorum was present.

Other Attendees: None

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 Sue Ingles. Passed unanimously.

Open Forum

No remarks.

Review and possible approval of November 17, 2022, Governance Committee meeting minutes

Draft minutes had been distributed for members to review. Stephanie moved that we accept the minutes subject to a revision as indicated and the motion was seconded by ed. The minutes were approved with a unanimous vote.

Discussion of Cybersecurity plan and backup of Electronic Files

Members discussed incorporating the Vector Solutions Cybersecurity course as a required training for all employees in the 23/24 school year. It was noted that OCS will need to budget staff time for hourly employees to complete the training. In addition, OCS is on a waiting list to participate in Charter Safe's Cybersecurity Pilot Program.

Currently, all electronic files are backed up in Dropbox. More research is needed with regard to backing up and storing files on a server in an offsite location. At least one location would need to be determined, as well as the funding source to cover the cost.

Discussion of Board Continuity Reference work schedule

No new actions since last meeting.

Discussion of annual review of OCS Bylaws and updating process

This item awaits our next (Feb 2023) meeting when we expect Josh to return.

Alliance for Public Waldorf Education visit with Alliance Membership Director, Chamomile Nusz and update regarding Self-Study and the Core Principles of Waldorf Education

Members had an extensive discussion on this subject after Stephanie outlined her participation in the recent conference and follow up feedback session. We talked about how our school might play a role. We had done work on obtaining full membership in APWE but focused on what further work we need to do on the self-study requirements. We need the entire OCS community to become involved in documenting a deep dive into the AWPE's 7 core principles. We agreed to keep the committee involved in defining what needs to be done and bringing the work to the Board, faculty & staff along with the Parent Collective.

Meeting Adjourned at 6:10 pm.

Minutes prepared by Ed Eadon and edited by Stephanie Edwards