

Minutes-Approved
Ocean Charter School Board Meeting
October 6, 2022

Board Members Present: Laura Stoland, Ed Eadon, Dan Wierzba, Mark Galanty, Jennifer Jacobus, Sue Ingles, and Dominique Djedje

Board Members Absent: Tammy Stanton

A quorum was present.

Also present: OCS Executive Director, Stephanie Edwards; OCS Executive Director, Kristy Mack Fett; and from Excellent Education, Ayanthy Peiris.

Meeting called to order at 6:03pm

AB 361 Certifications

Discuss and possibly approve certification as follows: “The OCS Board of Trustees has reconsidered the circumstances of the state of emergency and recognizes that local officials continue to impose or recommend measures to promote social distancing”

MOTION: Ed Eadon moved to approve the certification of the state of emergency. Laura Stoland seconded the motion. All board members voted in favor and the motion passed.

Open Forum

Leadership students gave an update on the work of the Student Leadership Committee.

Finance

Review and possibly approve revised school Fiscal Policies and Procedures. The board discussed updates to the FPP, which included increased spending thresholds for board approval.

MOTION: Ed Eadon moved to approve the revised FPP. Dominique Djedje seconded the motion. All board members voted in favor and the motion passed.

Review and possibly approve the August 2022 financial report and check register. Ayanthy presented the August 2022 financial report. Operating cash at the end of August was \$1.8 M and is projected to be \$973K at the end of FY23 (13% reserve). The restricted cash balance is \$385K.

Minutes-Approved
Ocean Charter School Board Meeting
October 6, 2022

MOTION: Dan Wierzba moved to approve the August 2022 financial report and check register. Dominique DjeDje seconded the motion. Jennifer Jacobus abstained. All other board members voted in favor and the motion passed.

Dan joined the meeting at 6:35

Review and possibly approve California Credit Union credit card limit increase from 10K to 15K per director.

MOTION: Sue Ingles moved to approve. Jennifer Jacobus seconded the motion. All board members voted in favor and the motion passed.

Director's Report

Directors reported that analysis of 21-22 state testing results is ongoing. Consistent with state trends, there has been a decline in scores, most notably in 6th grade math. Directors reported on Title IX and Sexual Harassment compliance and noted that Ed has joined the Title 9 team and has completed training.

Stephanie reported on recent school activities. OCS has become a host school for the volleyball league, with most OCS games being held at home in the OCS gym. OCS also hosted a community folk dance, which had approximately 320 attendees.

Comprehensive School Safety Plan

The board heard a presentation of the proposed Comprehensive School Safety Plan. The plan was previously reviewed by the governance committee, and the committee recommended board approval.

MOTION: Laura Stoland moved to approve the plan. Ed Eadon seconded the motion. All board members voted in favor and the motion passed.

Approval of Minutes

Review and possibly approve Board meeting minutes from September 1, 2022.

MOTION: Laura Stoland moved to accept the minutes of September 1. Ed Eadon seconded the motion. Mark Galanty and Dan Wierzba abstained. All other board members voted in favor and the motion passed.

Board Member Training, Brown Act

Ed presented Part 1 of the annual board training.

Governance Committee Update

Review and possibly approve Education for Homeless Children and Youth Policy.

Minutes-Approved
Ocean Charter School Board Meeting
October 6, 2022

MOTION: Laura Stoland moved to approve the policy. Dominique DjeDje seconded the motion. All board members voted in favor and the motion passed.

DEI Committee Update

Dominique requested an agenda item for the next meeting to approve Kat Jacobs as a new member of the DEI committee.

The board heard a report of the student-led LatinX Heritage Middle School Assembly.

Closed Session

The board adjourned to closed session at 7:55.

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 section 54957 Public Employee: Performance Evaluation and Contract - Position: Executive Director

Reconvene to Open Session

The board reconvened to open session at 9:35.
There was nothing to report out.

Executive Director Evaluation Task Force Assignment

Ed, Jennifer, and Laura were assigned to the task force, which will remain in place for 3 years. Criteria for selecting task force members were: (1) board chair or vice chair (Laura, Ed), (2) personal experience in the position being evaluated (Ed), and (3) a relationship to the parent community (Jennifer, Laura), (4) experience in management and personnel evaluation (Jennifer).

Ed emphasized that it is important for every board member to give feedback to the task force.

The meeting was adjourned at 9:47.