

Minutes-Unapproved
Ocean Charter School Board Meeting
December 1, 2022

Board Members Present: Sue Ingles, Dominique DjeDje, Jennifer Jacobus, Ed Eadon, and Tammy Stanton.

Board Members Absent: Laura Stoland and Dan Wierzba

A quorum was present.

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

Item 1. Meeting called to order at 6:02pm

Item 2. 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. Sue Ingles seconded the motion. All were in favor and the motion passed.

Item 3. Open Forum - There were no items for open forum.

Item 4. Finance

Mark Galanty joined the meeting at 6:08pm.

- a. October financial report and check register was presented by Ayanthy. Operating cash at end of October was \$1.3 million and is projected to be \$1M at the end of FY23 (14% reserve). Ocean's restricted-facility cash balance is \$385K.

MOTION: Mark Galanty moved to approve the October 2022 financial report and check register. Dominique DjeDje seconded the motion. All were in favor and the motion passed.

- b. The board reviewed the FY22-23 first interim report that has been submitted to LAUSD.

MOTION: Ed Eadon moved to approve. Mark Galanty seconded the motion. All were in favor and the motion passed.

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- c. The board reviewed the 2021-2022 audit report that was prepared by Clifton, Larson and Allen. The report contained no adverse findings and the audit subcommittee recommended board approval.

MOTION: Sue Ingles moved to approve. Tammy Stanton seconded the motion. All were in favor and the motion passed.

- d. The board reviewed the one-time facility project audit prepared by Christy White auditing firm. There was one compliance finding related to a new requirement for setting aside a deferred maintenance account. Ocean missed the first 2 years. There was no financial impact and no penalties.

Item 5. Review and discussion of OCS's relationships, memberships, and alliances. After having obtained WASC accreditation, OCS is now pursuing accreditation by the Alliance for Public Waldorf Education. A representative from the Alliance will visit the school in December. OCS also maintains relationships with WISC and with El Rio, the only other public Waldorf school in the LA area.

Item 6. Diversity, Equity, Inclusion and Belonging Committee (DEIB). The board discussed the Equity Plan for 2022-2025, which was recently completed by the DEIB. The plan includes goals for the four major stakeholder groups: admin & board, faculty, parents & caregivers, and students.

MOTION: Dominique DjeDje moved to approve the plan. Ed Eadon seconded the motion. All were in favor and the motion passed.

Item 7. Ed gave a report from the Governance committee. The committee continues to work on changes to the internal method of tracking compliance and will bring it back to the board for review.

Ed presented board training on Conflict of Interest.

Item 8. Directors' Report. Stephanie presented highlights from the directors' report. Parent/teacher conferences have been completed and first NWEA benchmark assessments were shared with parents. The first Winter Faire on the new campus will take place on Dec. 10. School tours have been fully booked and extra evening tours have been added. Kristy reported on mental health support that has been instituted, including new social skills groups for referred students.

Item 9. The board reviewed the checklist for the school's compliance with legal, charter, and district policy requirements.

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MOTION: Mark Galanty moved to certify the Compliance Review. Tammy Stanton seconded the motion. All were in favor and the motion passed.

Item 10. Minutes from the board meeting of November 3, 2002 were reviewed.

MOTION: Mark Galanty moved to approve the minutes. Dominique DjeDje seconded the motion. Sue Ingles and Ed Eadon abstained. All others were in favor. The motion passed.

Item 11. The board convened to closed session at 7:25pm.

Reconvene to Open Session

The board returned to open session at 7:26.

There was nothing to report out.

The meeting adjourned at 7:27.