

Minutes-Approved
Ocean Charter School Board Meeting
February 3, 2022

Called to order by Laura Stoland and convened at 6:03pm.

Board Members Present: Laura Stoland, Sue Ingles, Ed Eadon, Tammy Stanton, Anna Berk, and Jason Haas

Board Members Absent: Mark Galanty and Dan Wierzba

November McIlhargey joined the meeting after it started.

A quorum was present.

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

Open Forum

Alyson Shelton expressed thankfulness that the recent anti-mask protest was peaceful. She pointed out that decisions on mask policies are not made by OCS admin or board and that protests would be better directed to agencies who actually make the policy.

Finance

Ayanthy presented the financial report. ADA for month 5 is 87.5%. As a result of reduced attendance and enrollment due to covid, the projected impact of lost funding for the year is expected to be in the range of \$330,000.

MOTION: Tammy Stanton moved to accept the financial report. Anna Berk seconded the motion. All Board members voted in favor. Motion passed.

Kristy reported on the OCS Covid PCR testing program. The state lab (Valencia), which we currently use, will be instituting a new \$25/test fee. Testing can be obtained at lower cost from Fulgent Laboratories, which has received good reviews from other schools. They will also handle insurance billing and provide staff to handle testing, further reducing cost to OCS.

MOTION: Jason Haas moved to authorize OCS executive directors to negotiate and execute a contract with Fulgent, LOC, on terms consistent with or more favorable to OCS than the draft provided to the board. Laura Stoland seconded the motion. All Board members voted in favor. Motion passed. **(Board Resolution: BR2022-3)**

Rachel Petru gave a report on AFG. Family participation is now in excess of 50%.

The discussion of the LCAP was tabled.

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Diversity, Equity and Inclusion

Rachel reported that the committee has been meeting.

Governance

Ed reported that the governance committee has been looking at electronic records backup and retention policies and procedures; also on an electronic continuity binder containing materials for new/existing board members. The committee has also recommended a new Board Resolution Numbering Process so that all board resolutions are archived and can be easily accessed.

Dominique DjeDje joined the meeting at 6:30pm.

MOTION: Ed Eadon moved to appoint Josh Stokes to the Governance Committee. Sue Ingles seconded the motion. All Board members voted in favor. Motion passed.

Directors' Report

Stephanie reported that recent parent information meetings have attracted many enthusiastic potential applicants. She also reported on the recent visit from LAUSD staff, including Nick Melvoin. Staffing update: the first grade teacher position has been filled by a highly qualified teacher, Ms Katy.

Kristy reported on recent covid testing and decreased positivity rate, with only six classes now in modified quarantine. The MLK assembly, with Mr. Rivers as the voice of MLK, will be available for families to attend on Zoom. The library is temporarily closed for painting and for installation of new furniture generously donated by an OCS family.

Due to the two-day school closure due to Covid-related staffing shortage, the instructional calendar was amended to reduce instructional days from 180 to 178, which is still above the required minimum of 175.

MOTION: Tammy Stanton moved to approve the amended instructional calendar. Dominique DjeDje seconded the motion. All Board members voted in favor. Motion passed.

Approval of Minutes

MOTION: November McIlhargey moved to approve the minutes from the January 6, 2022 Board meeting. Ed Eadon seconded the motion. Dominique DjeDje abstained from voting. All other Board members voted in favor. Motion passed.

MOTION: Laura Stoland moved to approve the minutes from the December 14, 2021 Board meeting. Jason Haas seconded the motion. Anna Berk, Dominique

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DjeDje, and November McIlhargey abstained from voting. All other Board members voted in favor. Motion passed.

MOTION: Ed Eadon moved to approve the minutes from the January 20, 2022 Board meeting. Sue Ingles seconded the motion. Anna Berk and Dominique DjeDje abstained from voting. All other Board members voted in favor. Motion passed.

The Board convened to closed session at 7:10pm.

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 section 54957 Public Employees: Performance Evaluation and Contract –
Position: Executive Directors

Reconvene to Open Session

The Board reconvened to open session at 8:07pm.

MOTION: Ed Eadon moved to approve Kristy Mack-Fett's three-year contract. Terms of the contract include \$117,680 in salary and the standard OCS benefits and STRS retirement package. November McIlhargey seconded the motion. All Board members voted in favor. Motion passed.

The meeting was adjourned at 8:09pm