

Minutes-Approved  
Ocean Charter School Board Meeting  
May 5, 2022

**Called to order by Laura Stoland and convened at 6:04pm.**

Board Members Present: Laura Stoland, Sue Ingles, Ed Eadon, Anna Berk, Dan Wierzba, Tammy Stanton, Dominique DjeDje, Jason Haas, and Mark Galanty,

Board Members Absent: November McIlhargey

A quorum was present.

Also present: OCS Executive Director, Kristy Mack Fett; OCS Business Manager, Maryangee Cano; and Craig McIntosh of Excellent Education.

### **Open Forum**

There were no items for open forum.

### **Finance**

Craig presented the March financial report. The 2021-22 operating net loss is projected at \$41K. Updates compared to the previous month included a \$23K increase in operating expenses and a \$6.4K increase in benefits. LCFF revenue was down by \$4.5K due to lower attendance in month 8 than was forecasted. ADA remains low at 89.4%. Projected cash at year end is \$804K.

**MOTION: Mark Galanty moved to accept the March 2022 financials and check register.** Dan Wierzba seconded the motion. All Board members voted in favor. Motion passed.

There was a discussion of how ADA (average daily attendance) affects the school budget since the state funds the program based on ADA. It was agreed that there needs to be more and better messaging to the school community to explain that when students take days off from school frivolously, it lowers our ADA and hurts the budget.

The board discussed items related to the upcoming field trip for the two 8th grade classes.

**MOTION: Mark Galanty moved to approve a vendor contract of \$6,490 with Pacific Coachways to provide transportation for the 8<sup>th</sup> grade trip.** Anna Berk seconded the motion. Jason Haas and Tammy Stanton abstained. All other Board members voted in favor. Motion passed.

**MOTION: Mark Galanty moved to accept an anonymous donation of greater than \$5,000 to make up for the inability of the class to fund-raise during the pandemic.** Ed Eadon seconded the motion. Jason Haas and Tammy Stanton abstained. All other Board members voted in favor. Motion passed.

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The board reviewed the federal and state tax return for the year ending June 30, 2021.

**MOTION: Ed Eadon moved to approve the federal and state tax return for the year ending June 20, 2021.** Dan Wierzba seconded the motion. All Board members voted in favor. Motion passed.

### **Diversity, Equity and Inclusion**

Dominique and Kristy reported that the DEI committee is close to completing the final draft of the Equity Plan. Dominique invited everyone to attend the upcoming DEI dialogue meeting on Wednesday of next week.

### **Governance**

Ed gave a report from the Governance committee. The committee continues to work on the Continuity Documents. There have been recent discussions of the roles and expectations of board and committee members.

The board discussed board training, including frequency, format, time, providers, and content.

### **Directors' Report**

Kristy introduced the OCS librarian, Gia Ruiz, who gave a State of the Library report. The library has been named the Lois Hirt Library in honor of Lois Hirt and her family who provided a generous donation. DEI and emotional support.

Kristy gave a report on the annual site review with LAUSD. We have not yet received scores. The Fiscal score will be no higher than 2 due to the audit finding. There will be no academic score due to suspension of state testing during the pandemic. It was reported that our reclassification rate for English language learners is high (approximately 68%). However this is not reflected in Data Quest due to timing of reports, but was noted in the narrative report to LAUSD.

Kristy reported on the recent Spring Faire and the Peace Tree celebration and dedication.

State testing will start next week. It was noted that a new state law requires tracking participation rates within subgroups. As a result, opting out of a single student in a subgroup could have deleterious effects on our charter.

OCS will be providing a 4-week summer expanded learning opportunity program. To date, 45 families have signed up.

The Board convened to closed session at 7:51pm.

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**CLOSED SESSION**

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

**Reconvene to Open Session**

The Board reconvened to open session at 8:14pm. There were no actions to report from closed session.

The meeting was adjourned at 8:14pm.