

Minutes-Approved
Ocean Charter School Special Board Meeting
June 22, 2022

Laura Stoland called the meeting to order and convened at 6:02pm.

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

Board Members Absent: Anna Berk
Late and Left early: November McIlhargey

A quorum was present.

Also present: OCS Executive Director, Kristy Mack Fett; and Ayanthy Peiris and Craig McIntosh of ExEd.

Open Forum

There were no items for Open Forum.

Review and possibly approve new Board Member

Parent Collective Coordinator of Fundraising Elected -- Jennifer Jacobus.

MOTION: Ed Eadon moved to approve her appointment. Dan Wierzba seconded the motion. All board members voted in favor and the motion passed.

Finance

a. Review and possible approval of the 2022-23 budget

Craig presented the budget. Net operating income is \$102,069. Craig reviewed changes made since the last meeting.

MOTION: Ed Eadon moved to approve the 2022-23 budget. Mark Galanty seconded the motion. All board members voted in favor and the motion passed.

November joined the meeting at 6:08.

b. Review and possibly approve the UPK (universal pre-K) plan

MOTION: Laura Stoland moved to approve the UPK plan, amending UPK to TK. Jason Haas seconded the motion. All board members voted in favor and the motion passed.

c. Review and possible approval to open a line of credit with Chef Toys.

The line of credit would be used to order supplies for breakfast, lunch, and aftercare. Maryangee explained the terms (1.5% API and maximum of \$15,000).

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MOTION: Mark Galanty moved to approve opening a line of credit with Chef Toys. Dan Wierzba seconded the motion. All board members voted in favor and the motion passed.

d. Review and possible approval of NSLP breakfast/lunch vendor: School Nutrition Plus

MOTION: Tammy Stanton moved to approve School Nutrition Plus as the breakfast/lunch vendor for the 2022-2023 school year. Sue Ingles seconded the motion. All board members voted in favor and the motion passed.

e. Review and possible approval of revised Fiscal Policies and Procedures
Tammy explained proposed changes related to the timeline for employee reimbursements.

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

f. Review and possible approval of the EPA (Education Protection Act) Spending Plan.

The EPA spending plan was presented by Kristy.

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

November left the meeting at 6:45.

2021- 2024 Local Control Accountability Plan

a. Review and possible approval of the 2021-24 Local Control and Accountability Plan (LCAP)

The board discussed elements of the LCAP plan.

MOTION: Jennifer Jacobus moved to approve the plan. Tammy Stanton seconded the motion. All board members voted in favor and the motion passed.

b. Review and possible approval of the LCAP Annual Overview for Parents

MOTION: Dan Wierzba moved to approve the LCAP Overview for Parents. Jennifer Jacobus seconded the motion. All board members voted in favor and the motion passed.

2022-23 Board Meeting Calendar

Review and possible approval of the 2023-23 Board Meeting Calendar

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The board reviewed the 2022-23 meeting calendar.

MOTION: Jason Haas moved to approve the calendar. Laura Stoland seconded the motion. All board members voted in favor and the motion passed.

LAUSD Annual Oversight Report

Review and discussion of the LAUSD Annual Oversight Report.

Kristy reviewed the LAUSD Annual Oversight Report with the board. The reclassification rate for English Language Learners is incorrectly reported as 0% (instead of 35-40%) due to discrepancies between LAUSD and the state with respect to the data capture date. This is noted in the report. OCS received the highest possible rating (4/4) for governance and operations, and a 2/4 for Finance, as expected. There were no scores for academics due to suspension of state testing during Covid.

Convene to Closed Session at 6:55PM

CLOSED SESSION

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

Reconvene to Open Session at 7:07 There were no actions to report out.

Adjournment at 7:07PM

The next scheduled meeting is on August 18th, 2022.

Sue Ingles
Secretary, OCS Board of Trustees