

Minutes-Approved
Ocean Charter School Board Meeting
August 18, 2022

Laura Stoland called the meeting to order and convened at 6:05pm.

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

Board Members Absent: Jennifer Jacobus

A quorum was present.

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

Open Forum

Dominique noted that Kat Jacob has agreed to join the DEIC. Kat spoke about recently hosting a parent-led circle.

Finance

Ayanthy presented the May financial report. Updates from last month included a significant decrease in LCFF revenue due to assumption of Hold Harmless in last month's forecast. The 21-22 Hold Harmless provision passed, however the revenue will be recognized next year. Cash projected at year end is \$1.5 million.

MOTION: Dan Wierzba moved to approve the May 2022 financial report and check register. Mark Galanty seconded the motion. All board members voted in favor and the motion passed.

The Board reviewed the 22-23 Spring ConApp. OCS applied for Title 1, 2, and 4 funds.

MOTION: Tammy Stanton moved to approve the application. Dan Wierzba seconded the motion. All board members voted in favor and the motion passed.

Director's Report

Stephanie reported on the LAUSD Annual Performance Review. OCS received the highest score of 4 in Governance and Organizational Management, Programs, and Operations. Fiscal Operations was given a score of 2 due to a delay in adjusting OCS's books to reflect the property transfer to LAUSD. A Fiscal Corrective Action Plan was reviewed.

The Performance Review also noted four late fees totaling \$188.76 related to copy machine rentals. Corrective action plan was discussed. The photocopier contract has been changed to Net25 with electronic billing, and three of the four late charges were waived.

Minutes-Approved
Ocean Charter School Board Meeting
August 18, 2022

Stephanie gave a report on the Summer programs and the Annual Ice Cream Social, and the first week of school.

Approval of Minutes

The minutes for the June 22, 2022 meeting were amended to note that Craig presented the budget instead of Tammy.

MOTION: Laura Stoland moved to approve. Ed Eadon seconded the motion. Dominique abstained. All others were in favor. The motion carried.

The minutes for the June 2, 2022 meeting were amended to note that the minutes were submitted by Ed.

MOTION: Laura Stoland moved to approve. Ed Eadon seconded the motion. Sue and Tammy abstained. All others were in favor. The motion carried.

The minutes for May 5, 2022 were reviewed.

MOTION: Laura Stoland moved to approve. Ed Eadon seconded the motion. All were in favor and the motion carried.

The minutes for April 7, 2022 were reviewed.

MOTION: Laura Stoland moved to approve. Ed Eadon seconded the motion. Tammy abstained. All others were in favor and the motion carried.

The meeting convened to Closed Session at 6:53.

The meeting returned to Open Session at 7:51. There was nothing to report out.

The meeting adjourned at 7:51.

Sue Ingles
Secretary, OCS Board of Trustees