

Minutes-Approved
Ocean Charter School Board Meeting
March 2, 2023

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

Absent: Dan Wierzba

A quorum was present.

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

Meeting called to order at 6:07 PM

Open Forum

Opportunity for members of the public to speak on items relevant to OCS. There were no speakers for Open Forum.

Finance

Ayanthy presented the January 2022 Financial report. Operating net income is projected to be \$441K, which is \$339K above budget. Revenue is above budget mostly due to block grants and one-time funds that will not be received next year, and therefore it is anticipated that some part-time support staff will not be supported next year.

Operating cash at the end of January was \$1.3M and projected to be \$1.06M at the end of FY23, representing a 15% reserve.

MOTION: Mark Galanty moved to approve the January 2023 Financial Report and Check Register. Jennifer Jacobus seconded. All were in favor and the motion passed.

The 2nd of 4 annual interim reports, prepared by ExED, has already been submitted to the district. The board reviewed the report.

MOTION: Mark Galanty moved to accept the report. Laura Stoland seconded the motion. All were in favor and the motion was approved.

Annual Form 700 is due Monday, April 3, 2023. Board members were reminded that they can submit Form 700 electronically to LACOE and Debbie will forward paper copies to LAUSD.

Governance Committee

Ed reported on the last Governance Committee meeting. The committee is in the process of reviewing the by-laws and expects that the review will be completed at the next meeting on March 23.

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MOTION: Ed moved to appoint Rebecca Peabody to the Governance Committee. The motion was seconded by Sue Ingles. All were in favor and the motion passed.

The board discussed plans for self-study of the Core Principles of Public Waldorf Education, as required for gaining full membership in the Alliance for Public Waldorf Education. Sue led a discussion of the First Core Principle.

Diversity, Equity, Inclusion, and Belonging Committee

Dominique reported on the school celebration of Black History Month.

2023-2024 School Calendar

MOTION: Laura Stoland moved to approve the 2023-2024 school calendar. Ed Eadon seconded and all were in favor.

Director's Report

Administrators reported that Grandparents' Day was a huge success, with approximately 500 people filling the gym. The Ocean Gala at the Roxy has been confirmed for April 15. Alumni night is scheduled for next week.

Admin reported that teachers participated in professional development related to confidentiality and student privacy during the last faculty meeting. The faculty has also been participating in a self-study of the Core Principles of Public Waldorf Education.

The LAUSD annual oversight visit has been completed and review is ongoing, with a report expected soon.

Approval of Minutes

The Board reviewed the minutes from the February 2, 2023 Board meeting.

MOTION: Ed Eadon moved to approve the minutes from the meeting of February 2, 2023. Mark Galanty seconded. All were in favor and the motion was approved.

The meeting was adjourned at 7:57PM

Sue Ingles
Secretary, OCS Board of Trustees