

Minutes-Approved  
Ocean Charter School Board Meeting  
April 13, 2023

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

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 6:02pm.**

Mark Galanty arrived at 6:04pm

### **Open Forum**

The Student Leadership presented a report on the activities of the Leadership group, including: the Black History month celebration, the Women in Science panel, and proposals for LGBTQ month, as well as education on the effects of social media.

### **Finance**

Ayanthy presented the February 2023 Financial report. Although enrollment is 3 students higher than budgeted, ADA is below budget by 9 points. Operating net income is projected to be \$426K, which is \$329K above budget. This is largely due to block grants and one-time funds which will not be received next year. Operating cash at the end of February was \$1.2M and is projected to be \$1.09K at the end of FY23 representing a 15% reserve.

**MOTION: Mark Galanty moved to approve the February 2023 Financial report and check register.** Dominique DjeDje seconded and all were in favor. The motion passed.

### **Governance Committee**

The governance committee has completed reviewing the by-laws and is awaiting feedback from YMC. Board members were advised to update their personal Bios to keep on file.

### **Diversity, Equity, Inclusion, and Belonging Committee**

Dominique reported on the Women in Science panel discussion. Kristy reported that the DEIBC committee is continuing conversations with Alma Partners.

### **Strategic Plan**

The board discussed the current Strategic Plan.

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### **Board Composition**

The Board reviewed and discussed Board member turnover and recruitment. The board expects to lose 1-2 members when terms expire in June.

### **Director's Report:**

The board reviewed the Annual Oversight report from LAUSD. OCS received scores of 4 (accomplished) in Governance and in Organizational Management, Programs, and Operations, and scores of 3 (Proficient) in Fiscal Operations and in Student Achievement and Educational Performance. Ed noted that the board could improve oversight by regularly reviewing and discussing academic performance indicators (more often than once per year).

Administrators also reported on Alumni Night, the Ocean Gala, the upcoming Spring Faire, and teacher recruitment progress.

### **The meeting convened to closed session at 7:14 PM.**

#### **Closed Session**

1. Public Employee: Release/Resignation
2. Public Employment: Title: Co-Executive Director
3. 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

### **The meeting returned to open session at 9:55 PM.**

There was nothing to report out.

The meeting was adjourned at 9:56 PM

Sue Ingles  
Secretary, OCS Board of Trustees