

Minutes-Approved  
Ocean Charter School Board Meeting  
August 17, 2023

Board Members Present: Dominique DjeDje, Sue Ingles, Laura Stoland, Jennifer Jacobus, Tammy Stanton, Maya Rao, and Josh Stokes

Absent: Ed Eadon and Mark Galanty

A quorum was present.

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

**Meeting called to order at 6:10pm.**

### **Open Forum**

There were no items for open forum.

### **Committee and Task Force Composition and Leadership**

The board reviewed composition of committees.

DEIB: Dan Hanasono is stepping down. Board members currently on DEIB are Dominique and Maya.

Finance: Jennifer is joining. For the Audit subcommittee, Josh and Maya are joining and Sue is stepping off.

Governance: Debbie and Tammy are stepping off. Ed and Sue remain members.  
SARB: Tammy is joining.

ED evaluation committee: The committee consists of Jennifer, Ed, and Laura (same as last year).

**MOTION: Laura Stoland moved to approve all changes to committee composition.** Dominique DjeDje seconded. All were in favor and the motion passed.

### **Core Principle of Public Waldorf Education**

The board discussed Core Principle of Public Waldorf Education #4: Culture of Healthy Relationships

### **Director's Report**

The Board heard a report from administrators about summer teacher training. All classroom teachers have been assigned Waldorf mentors for the coming year.

### **Approval of Minutes**

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**MOTION: Tammy Stanton moved to approve the Board meeting minutes from June 27, 2023 (Annual Board Meeting).** Jennifer Jacobus seconded. Josh abstained. All others were in favor and the motion was approved.

### **Finance**

Ayanthy presented the May financial report. Since the last forecast, Operating Net Income increased to \$444K, mostly due to lower than expected cuts to block grants. Fundraising revenue was higher than expected. Expenses were over budget by \$196K, mostly due to increases in salaries and benefits. Operating cash is projected to be \$1.8M at the end of FY23 representing a 25% reserve. The facility related restricted cash balance is \$364K.

**MOTION: Laura Stoland moved to approve the May 2023 Financial report and check register.** Josh Stokes seconded. All were in favor and the motion passed.

The Board reviewed the FY23/24 Consolidated Application for Title I (Disadvantaged children), II (Teacher quality), and IV (Student support and academic enrichment) Funding.

**MOTION: Tammy Stanton moved to approve the application, as amended.** Josh Stokes seconded. All were in favor and the motion passed.

The board reviewed the contract for technology support from ARC Designs. Approval was tabled pending review of the indemnification section by administration.

The board convened to Closed Session at 7:00

The board reconvened to Open Session at 8:25.  
There were no actions to report out.

### **Employee Handbook**

The board reviewed the OCS Employee Handbook.

**MOTION: Laura Stoland moved to approve the handbook.** Josh Stokes seconded. All were in favor and the motion passed.

The meeting adjourned at 8:30

Sue Ingles  
Secretary, OCS Board of Trustees