

Minutes– approved
Ocean Charter School Governance Committee Meeting
Oct 19, 2023

Called to order by Ed Eadon, Governance Committee Chair and convened at 5:32pm.

Present: Edward Eadon; Sue Ingles; Megan Helms, Joshua Stokes
(arrived at 5:39)

Guests: Kristy Mack-Fett

A quorum was present.

Open Forum: No remarks.

Review and possible approval of Sep 21, 2023 Governance Committee meeting minutes: Sue moved to approve the minutes, Ed seconded the motion. It was passed unanimously.

Review and possible approval of CSSP - Comprehensive School Safety Plan

Ed mentioned the need to bring plans/policies to the committee before they go to the Board even if they are not finalized. He will prepare a schedule that may help improve the process. Ed moved to approve the CSSP with suggested changes, Sue seconded it. It was passed with Megan abstaining since she had not been provided a copy prior to the meeting.

Summary of Content of the CCSA/YMC Governance Academy for discussion. Ed

presented a summary of his 2 day attendance (zoom) of the CCSA Governance Academy. Committee members had received copies of the slides. Kristy identified another Governance Training opportunity from the Charter School Development Center. She also provided login info for CCSA. Ed identified Board best practices identified at these sessions and will report to the Board.

Next steps in establishing Board Continuity Reference architecture: Shared Drives. Ed outlined a bump in the road concerning how to establish a google drive for the Board/School that does not reside on his Ocean email established drive. Still working.

WASC Schoolwide Action Plan Review Updates (last two items were merged together).

Ed floated the idea that data might be gathered for this task through surveys. Ed will send Megan an example of a survey put together for the Board to see if she wants to go that way.

9. Meeting Adjourned at 6:39.