

Minutes-Approved  
Ocean Charter School Board Meeting  
February 1, 2024

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

Board Members Absent: Mark Galanty and Dominique DjeDje

A quorum was present.

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

**The meeting was called to order at 6:02pm.**

**Open Forum**

A community member commented on audience behavior at the Winter concert and noted that education on etiquette needs to extend beyond the children to family members.

Waldorf moment: The Board discussed Core Principle #6 of the Alliance for Public Waldorf Education, “Collaborative Leadership”.

**Finance**

3.1. Ayanthy presented the December 2023 Financial report. At the end of month 5, average ADA (average daily attendance) was above budget, resulting in a \$55K increase in LCFF revenue, and UPP was higher than budget by 10.2%, resulting in an additional \$38K increase in LCFF revenue. Projected Operating Net Income is at \$495K, which is \$57K above budget. The forecast includes \$204K of restricted one-time funds. Operating cash at the end of December was \$1.9M and projected cash balance at year-end is \$2.04M representing a cash reserve of 28%.

**MOTION: Jennifer Jacobus moved to approve the December 2023 Financial report and check register.** Maya Rao seconded. The motion passed.

Name	Yes	No	Abstain	Absent	Name	Yes	No	Abstain	Absent
Laura Stoland	x				Dominique DjeDje				x
Ed Eadon	x				Jennifer Jacobus	x			
Tammy Stanton	x				Maya Rao	x			
Sue Ingles	x				Joshua Stokes	x			
Mark Galanty				x					

3.2. Laura gave an update on fundraising. The annual fundraising goal has been met based on pledges. Chairs are still needed for the Silent Auction and Gala.

3.3. The Board reviewed the Consolidated Application Part II. OCS is allocated funds under Title I (Improving academic achievement of the disadvantaged, \$18K), Title II (Teacher Quality, \$7K), and Title IV (Student Support & Enrichment, \$10K).

Minutes-Approved  
 Ocean Charter School Board Meeting  
 February 1, 2024

**MOTION: Laura Stoland moved to approve the Consolidated Application part II.** Ed Eadon seconded. The motion passed.

Name	Yes	No	Abstain	Absent	Name	Yes	No	Abstain	Absent
Laura Stoland	x				Dominique DjeDje				x
Ed Eadon	x				Jennifer Jacobus	x			
Tammy Stanton	x				Maya Rao	x			
Sue Ingles	x				Joshua Stokes	x			
Mark Galanty				x					

3.4. Review of Fiscal Policies and Procedures. There was a discussion of procedures for receiving payments from or making payments to third party vendors such as Venmo. There were no recommendations brought forward.

3.5. The Board reviewed and discussed the OCS Mid-year Local Control and Accountability Plan (LCAP)

4. The Board discussed plans for an OCS 20th Anniversary Event to take place next year.

**5. Director’s Report**

The Board heard a report from the Executive Director about the LAUSD Charter School Division annual oversight visit, Special Education, the Intervention Program, and Waldorf Professional Development. Six OCS teachers and 2 administrators attended the Alliance for Public Waldorf Education January Conference in Sacramento. OCS will host the conference next year (January 2025).

**6. Approval of Minutes**

The Board reviewed the Board meeting minutes from January 4, 2024.

**MOTION: Ed Eadon moved to approve the minutes.** Josh Stokes seconded. The motion passed.

Name	Yes	No	Abstain	Absent	Name	Yes	No	Abstain	Absent
Laura Stoland	x				Dominique DjeDje				x
Ed Eadon	x				Jennifer Jacobus	x			
Tammy Stanton	x				Maya Rao	x			
Sue Ingles	x				Joshua Stokes	x			
Mark Galanty				x					

**7. Governance**

7.1. The Board reviewed and discussed Principles of Good Board Practice.

Minutes-Approved  
 Ocean Charter School Board Meeting  
 February 1, 2024

7.2. The Board discussed Board Composition and Recruitment.

7.3. The Board reviewed the OCS SARC report 2022-23.

7.4. The Board reviewed the revised and publicly posted Conflict of Interest policy, which adds the Assistant Director as a signatory/approver.

**MOTION: Laura Stoland moved to approve the revised Conflict of Interest Policy. Ed Eadon seconded. The motion passed.**

Name	Yes	No	Abstain	Absent	Name	Yes	No	Abstain	Absent
Laura Stoland	x				Dominique Djedje				x
Ed Eadon	x				Jennifer Jacobus	x			
Tammy Stanton	x				Maya Rao	x			
Sue Ingles	x				Joshua Stokes	x			
Mark Galanty				x					

8. The Board convened to Closed Session at 8:04 PM

9. The Board returned to Open Session at 8:13 PM.

There was nothing to report out.

The meeting adjourned at 8:13.