Board members present: Laura Stoland, Dominique DjeDje, Tammy Stanton, Jennifer Jacobus, Sue Ingles, Josh Stokes, and Ed Eadon

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

**The meeting was called to order at 6:00 PM**

Maya Rao arrived at 6:02

Mark Galanty arrived at 6:07

**Open Forum**

Fourteen 1st grade parents expressed their concerns about the environment in their children’s classroom, an ongoing situation that has existed since the beginning of the school year.

**Finance**

a. Ayanthy presented the March 2024 financial report. Projected Operating Net Income was at $395K, $42K below budget. Operating cash at the end of March was $2.09M. Projected cash balance at year-end is $1.97M representing a cash reserve of 27%. Restricted Site cash is $331K.

**MOTION: Tammy Stanton moved to approve the March 2024 Financial report and check register.** Mark Galanty seconded the motion. All were in favor and 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 |  |  |  |  |  |  |  |  |

b. The board reviewed the OCS 990 tax return for the fiscal year ending June 30, 2023.

**MOTION: Mark Galanty moved to approve the tax return.** Jennifer Jacobus seconded the motion. All were in favor and 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 |  |  |  |  |  |  |  |  |

c. The board reviewed and discussed the 2024-2025 draft budget assumptions.

d. The Finance Committee gave an update on investments and wealth management options.

e. The board heard an update on fundraising. Current family participation in Annual Family Giving is 73%.

**Prop 28**

The board reviewed the plan for Prop 28 funding which supports supplementary arts programs.

**Local Control and Accountability Plan (LCAP) Draft**

a. Admin presented the 2023-2024 goals and the 2024-2025 proposed revised goals.

b. There was a Public Hearing of the Draft 2024-25 LCAP Update. All 2024-25 Local Indicators were met.

**Director’s Report**
Admin reported on CAASPP testing, Waldorf training for teachers and parents, and teacher recruitment.

**Approval of Minutes**

**MOTION: Laura Stoland moved to approve the minutes from the meeting of April 11, 2024.** Josh Stokes seconded and all were in favor. 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 |  |  |  |  |  |  |  |  |

**Discussion of School Climate Survey**

The board discussed the results of the School Climate Survey.

**Governance Committee Update**

The board reviewed the mid-cycle WASC report and Megan reported on the WASC visit. Results were very positive and the next visit from WASC will be in 3 years.

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

Dominique reported on the Art Walk for Black History month and the Women’s panel for Women’s History month.

**Annual Review of OCS Vendor Contracts**

The board reviewed and discussed the Excellent Education Development Contract.

**MOTION: Dominique DjeDje moved to approve the contract.** Josh Stokes seconded. All were in favor and 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 |  |  |  |  |  |  |  |  |

The meeting adjourned to Closed Session at 9:13.

Ed left the meeting at 9:27.

The board returned to Open Session at 9:35.

There was nothing to report out.

The meeting adjourned at 9:35PM.