

Minutes– approved

Ocean Charter School Governance Committee Meeting
Feb 15, 2024

Called to order by Ed Eadon, Governance Committee Chair and convened at 5:34pm.

Present: Edward Eadon; Sue Ingles; Megan Helms, Joshua Stokes,
Kristy Mack-Fett

A quorum was present. All members were in attendance.

Open Forum: No remarks.

Review and possible approval of Nov 16, 2023 Governance Committee meeting

Minutes: Kristy moved and Ed seconded, they were approved with a unanimous vote.

Review/update Governance Calendar for review of major plans and policies: The use and purpose of this calendar was discussed. Similar spreadsheets are used by the school. It was decided that the OCS administration should maintain and use this document as they see fit to ensure that items needed to be presented to the Governance Committee prior to the Board are scheduled.

Form 700 status and filer's list: We reviewed Form 700 FAQ and determined they were too deep in the weeds and that our process is working.

Shared Board Drive for continuity–update: Josh will do this at a later meeting.

Data gathering and report preparation for WASC Mid-Cycle Report: Megan Helms outlined where she was with this process. It is clear that she is on track. She reminded the committee that they will need to meet with the WASC visiting team by zoom in April.

Student Demographic and Performance Data: Kristy discussed the CAASP, our dashboard at CDE and student demographic performance data. She outlined the NWEA testing cycle.

Next steps in ByLaws update and Board self-evaluation: Still on pause.

Status of full membership in Alliance for Public Waldorf Education: Progressing but we will not complete all the actions before we host the next in person APWE meeting.

Adjourned at 7:08 pm