

Minutes-Approved  
 Ocean Charter School Board Meeting  
 May 2, 2024

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 1<sup>st</sup> 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			

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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.

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**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.