Minutes-Unapproved

Ocean Charter School Board Meeting

June 27, 2024

Board Members Present: Sue Ingles, Laura Stoland, Tammy Stanton, Jennifer Jacobus, Mark Galanty, Dominique DjeDje, and Maya Rao

A quorum was present.

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

The meeting was called to order at 6:01pm

**Open Forum**

* Laura Stoland thanked Mark Galanty and Jennifer Jacobus on behalf of the OCS Board of Trustees. Gratitude and appreciation was expressed for Mark’s 12 years and Jennifer’s 2 years of service on the board. Their commitment to OCS and their professionalism have been so valuable.

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

* 1. Local Indicators were reviewed for 2023-2024

All indicators were met

c. 2024-2025 LCAP was reviewed

e. 2024-2025 LCAP Budget Overview for Parents was reviewed

* Thank you to Ayanthi for hard work on putting it together
* The school will be including a note in the handbook about budgeting and fundraising for parents so that it is front and center
* Finance and Governance reviewed the LCAP goals. In trying to align with WASC and LCAP it would be helpful to simplify from 8 to 6 goals (some are consolidated).
* Some goals towards DEI are expressed to highlight the centrality these initiatives
* 2 subgroups (students with disabilities and low SEC students) have lower test scores one of the goals is to help these groups score higher in standardized testing

**MOTION**: **Mark Galanty moved to adopt the 24-25 LCAP. Dominique DjeDje seconded**. All present 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 |  |  |  |  |  |  |  |  |

**MOTION: Mark Galanty moved to adopt 2024-2025 LCAP Budget Overview for Parents. Tammy Stanton seconded.** All present were in favor and the motion passed

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 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 |  |  |  |  |  |  |  |  |

**Finance**

a. Ayanthy presented the May 2024 Financial Report. At the end of month 10 enrollment is 565, 7 students higher than budget. The ADA rate is 94.7% and ADA is 533.60, 9.08 ADA higher than budget. Projected Operating Net Income is at $523K, $85K above budget. EBITDA is $721K with a debt service coverage ratio of 1.55.

**MOTION: Dominique DjeDje moved to approve the May 2024 financial report and check register. Jennifer Jacobus seconded.** All present were in favor and the motion passed.

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 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 |  |  |  |  |  |  |  |  |

* 1. Fundraising update
* 10 classes were at 100% participation
* Almost 90% participation rate for donating to AFG
* Thanks to Ms. Maryangee and Ayanthy and Jennifer for the hard work
	1. Prop 28 Arts and Music in Schools (AMS) 2023-2024 Annual Report was reviewed.

**MOTION: Mark Galanty moved to approve Prop 28 Arts and Music in Schools (AMS) 2023-2024 Annual Report. Jennifer Jacobus seconded.** All present were in favor and the motion passed.

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 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 |  |  |  |  |  |  |  |  |

* 1. The Spring Consolidated Application for 2024-2025 Title Funding was reviewed.

**MOTION: Tammy Stanton moved to approve the Spring Consolidated Application for 2024-2025 Title Funding. Sue Ingles seconded.** All present were in favor and the motion passed.

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 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 |  |  |  |  |  |  |  |  |

* 1. The 2024-2025 Budget was reviewed.

**MOTION: Mark Galanty moved to approve the 2024-2025 Budget. Tammy Stanton seconded**. All present were in favor and the motion passed.

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 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 |  |  |  |  |  |  |  |  |

* 1. The 2024-2025 Education Protection Account (EPA) Spending Plan was reviewed.

**MOTION: Tammy Stanton moved to approve the 2024-2025 Education Protection Account (EPA) Spending Plan. Dominique DjeDje seconded.** All present were in favor and the motion passed.

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 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 |  |  |  |  |  |  |  |  |

* 1. The 2024-2025 CharterSafe Insurance and Nourish Partners Policies were reviewed.

**MOTION: Mark Galanty moved to approve the 2024-2025 CharterSafe Insurance Policies. Maya Rao seconded.** All present were in favor and the motion passed.

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 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 |  |  |  |  |  |  |  |  |

**MOTION Tammy Stanton moved to approve the Nourish Partners Policy. Laura Stoland seconded.** All present were in favor and the motion passed.

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 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 |  |  |  |  |  |  |  |  |

**Governance Committee Report**

a. The Workplace Violence Prevention Plan was reviewed.

**MOTION: Laura Stoland moved to approve the Workplace Violence Prevention Plan. Mark Galanty seconded.** All present were in favor and the motion passed.

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 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 |  |  |  |  |  |  |  |  |

1. The Employee’s Children in the Workplace policy was reviewed.

**MOTION: Maya Rao moved to accept the Employee’s Children in the Workplace policy. Tammy Stanton seconded.** With a majority of board members in favor, the motion passed.

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 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 |  |  |  |  |  |  |  |  |

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

* 1. Dominique noted the two Tuesday meetings might be an issue with quorum, but ultimately approved the calendar.

**MOTION: Dominique DjeDje moved to approve the 2024-2025 DEIB Committee calendar. Maya Rao seconded.** All present were in favor and the motion passed.

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 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 |  |  |  |  |  |  |  |  |

**Parent Collective Report**

* Jennifer will be meeting with Jenny to pass the torch - get a jump on next year

**Local Assignment Options for 2024-25**

* Preview for August meeting - the state has Local Assignment Options LAOs When a credentialed teacher teaches something outside of their credential - Teacher assignment board policy - plan for committee assignments - we have 3 class teachers hoping to teach a middle school elective next year.
* The resolution is for Emily Smith, Karen Fenswick, and Rosie DePaul to teach middle school electives: Theater arts, Choir, Leadership.

**MOTION: Mark Galanty moved to approve the Local Assignment Options for Electives for 2024-25. Laura Stoland seconded.** All present were in favor and the motion passed

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| 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 |  |  |  |  |  |  |  |  |

**Director’s Report**

* New policies coming in august - There will be a revised independent study language: will be removing long term study option (will come after revised)
* Updated suicide, homeless, records policies will be in final draft of Parent-student handbook
* Fewer attended the OCS institute than expected
* Hiring - 4 new hires, still working on a couple of pieces
* Camp running well (Ms Nelle Director)

**Approval of Minutes**

**MOTION: Mark Galanty moved to approve the minutes from May 2, 2024 board meeting. Dominique DjeDje seconded.** All present were in favor and the motion passed.

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 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 Employee Handbook for 2024-25 was reviewed.

**MOTION: Tammy Stanton moved to approve the Employee Handbook for 2024-25. Maya Rao seconded.** All present were in favor and the motion passed.

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 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 Parent/Student Handbook for 24-25 was reviewed.

**MOTION: Dominique DjeDje moved to approve the Parent/Student Handbook for 2024-25 as amended. Jennifer Jacobus seconded** All present were in favor and the motion passed.

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 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 was convened to closed session at 7:32 pm.

The meeting was reconvened to Open Session at 7:48 pm

Nothing to report

The meeting was adjourned 7:48pm.