

Minutes-Approved
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)

- a. 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 Ayanthy 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

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.

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								
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- b. 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
- c. 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.

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								

- d. 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.

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								

- e. 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.

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								

f. 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.

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								

g. 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.

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.

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.

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 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.

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

- a. 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.

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 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.

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.

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.