

## Governance Committee Meeting Minutes 1-16-25 – Approved

Ocean Charter School Governance Committee Meeting

January 16, 2025

Ocean Charter School Campus – Rose Room #133

Called to order by Joshua Stokes, Governance Committee Chair and convened at 5:34 p.m.

Members Present: Megan Helms, Kristy Mack-Fett, Joshua Stokes, Sue Ingles, and Glenda Silva

### **Open Forum**

- None.

### **Regular Session**

- Review and possible approval of November 21, 2024 Governance Committee Meeting minutes.
  - Megan moved, Kristy seconded, Josh in favor, Glenda abstained
- Discussion of J-13A form and process:
  - The committee discussed the process for applying for loss of funds from being closed by LAUSD for emergencies.
  - Needs to go to the Board for approval and resolution.
  - OCS is also seeking funding from FEMA and made an insurance claim.
- Discussion of enrollment
  - The committee discussed enrollment as an element of charter renewal next year.
- Discussion of cybersecurity
  - OCS's student profile database is by PowerSchool. We are required to use it. OCS was notified by PowerSchool that there was a data breach and we were affected.
  - The Committee recommended that management consult with the school's attorneys to get full remedies from PowerSchool.
- Discussion of Form 700
  - Board members need to fill out by April 1.

Meeting adjourned 6:11 p.m.