

Governance Committee Meeting Minutes 3-20-25 – DRAFT

Ocean Charter School Governance Committee Meeting

March 20, 2025

Ocean Charter School Campus – Rose Room #133

Called to order by Joshua Stokes, Governance Committee Chair and convened at 5:36 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 January 16, 2025 Governance Committee Meeting minutes.
 - Kristy moved, Josh seconded. Unanimous vote to approve.
- Discussion, draft, and review of Gathering and Handling Student and Family Information Policy:
 - Josh moves to recommend to the Board approval of standalone policies and/or policies included in the parent handbook (to the extent not already included) that reflect the model policies other than the fourth bullet in the Model Policies for Collecting and Retaining Student Information, and to include that the last four digits of the SSN of parents who seek to volunteer and of all employees may be collected as part of the LiveScan process.
 - Kristy seconds. Unanimous vote in favor.
- Discussion, draft, and review of Sharing Student and Family Information Policy:
 - Josh moves to recommend to the Board approval of standalone policies and/or policies included in the parent handbook (to the extent not already included) that reflect the model policies in the Sharing Student and Family Information section.
 - Glenda seconds. Unanimous vote in favor.
- Discussion, draft, and review of Visitation Guidelines Policy:
 - Josh moves to recommend to the Board approval of standalone policies and/or policies included in the parent handbook (to the extent not already included) that reflect the model policies in the Responding to Requests for Access to School Grounds for Immigration-Enforcement Purposes section, and to add the previously approved Safe Haven policy into the Parent Handbook.
 - Kristy seconds. Unanimous vote in favor.

- Discussion, draft, and review of Responding to Requests for Access to School Grounds for Immigration Enforcement Purposes Policy:
 - Josh moves to recommend to the Board approval of standalone policies and/or policies included in the parent handbook (to the extent not already included) that reflect the model policies in the Responding to Requests for Access to School Grounds for Immigration-Enforcement Purposes section, and to add the previously approved Safe Haven policy into the Parent Handbook.
 - Kristy seconds. Unanimous vote in favor.

- Discussion, draft, and review of Responding to Harassment, Discrimination, Intimidation, Hate Crimes, and Bullying Policy:
 - Josh moves to recommend to the board that the anti-bullying and harassment policy is sufficient and does not need any changes.
 - Megan seconds. Unanimous vote in favor

- Discussion, draft, and review of Responding to the Detention or Deportation of a Student's Family Member Policy:
 - Josh moves to recommend to the Board approval of standalone policies and/or policies included in the parent handbook (to the extent not already included) that reflect the model policies in the Responding to the Detention or Deportation of a Student's Family Member section.
 - Kristy seconds. Unanimous vote in favor.

Meeting adjourned 6:43 p.m.