

Minutes – Approved  
Ocean Charter School Special Board Meeting  
March 29, 2007  
Ocean Charter School  
12606 Culver Blvd., Los Angeles 90066  
Called to Order 7:30 pm by Joan Wicks, Board Chairman

Present: Patti Binder, Kami Cotler, Jefferson Eliot, Deborah Fryman, Jason Haas, Sara Maun, Alex Metcalf, Cissy Stanford, Leo Trujillo-Cox, and Joan Wicks. Absent: Lori Andrade, Tamar Kern, Nancy O'Rourke, and Beth Rendeiro. A quorum was present. Wendy Teeter joined the meeting at 8:00 pm.

### **OCS Vision Setting**

The Board engaged in a collective exercise to identify the top priorities for OCS in the next five years and identified some of the key skills and qualities that would be desirable in a new Director. The Board agreed that strong leadership skills were the most important quality for a new Director, followed in order by knowledge and experience in educational outcomes, project management (including site issues and strategic planning), and in financial management and fund-raising.

Wendy Teeter joined the meeting at 8:00 pm. Alex Metcalf left the meeting at 8:00 pm.

### **Director Hiring Process**

The Board reviewed and provided comments on the draft Director job description prepared by the Director Search Task Force.

### **Collective Bargaining**

MOTION: Jefferson Eliot moved that the Board designate the following individuals to serve as the OCS Bargaining Committee: Lori Andrade, Jason Haas, Kristy Mack-Fett, and Wendy Teeter. Kami Cotler seconded the motion. Patti Binder, Jefferson Eliot, Jason Haas, Cissy Stanford, Wendy Teeter, Leo Trujillo-Cox, and Joan Wicks voted in favor. None opposed. Sara Maun abstained. Motion passed.

### **Consent Agenda Items**

MOTION: Jason Haas moved that Ocean Charter School adopt the "Corporate/Partnership/Limited Liability Company Resolutions" required to transfer its bank account to First Regional Bank and direct the Board Secretary to certify the same. Deborah Fryman seconded the motion. Patti Binder, Jefferson Eliot, Jason Haas, Sara Maun, Cissy Stanford, Wendy Teeter, Leo Trujillo-Cox, and Joan Wicks voted in favor. None opposed. Motion passed. (A copy of the certified resolutions is attached as Exhibit A.)

Meeting adjourned at 9:30 pm.

Respectfully submitted by  
Jason Haas, Secretary  
OCS Board of Trustees