

Minutes – Approved
Ocean Charter School Special Board Meeting
May 29, 2007
Ocean Charter School
12606 Culver Blvd., Los Angeles 90066
Called to Order 6:11 pm by Joan Wicks, Board Chairman

Present: Lori Andrade, Patti Binder, Kami Cotler, Jefferson Eliot, Deborah Fryman, Jason Haas, Sara Maun, Nancy O'Rourke, Beth Rendeiro, Wendy Teeter, Leo Trujillo-Cox, and Joan Wicks. Alex Metcalf and Cissy Stanford were absent. A quorum was present. Tamar Kern joined the meeting at 6:25 p.m..

Closed Session

The Board convened into closed session at 6:11 p.m. pursuant to Brown Act section 54957.6. Administrator Kristy Mack-Fett and Director Search Task Force member Andrea Reibsamen were in attendance. The Board discussed the appointment of a new Director. The following action was taken:

MOTION: Joan Wicks moved to ratify the Offer and Terms of Employment agreement between Ocean Charter School and Dr. Peter J. Samaranayake. Jason Haas seconded the motion. Lori Andrade, Patti Binder, Jefferson Eliot, Jason Haas, Sara Maun, Nancy O'Rourke, Beth Rendeiro, Wendy Teeter, Leo Trujillo-Cox, and Joan Wicks voted in favor. None opposed. Motion passed.

Kami Cotler, Alex Metcalf, and Kristy Mack-Fett recused themselves at 6:20 p.m.. The Board discussed the appointment of new assistant administrators.

Tamar Kern joined the meeting at 6:25 p.m. Ms. Kern announced her resignation from the Board, effective immediately, and left the meeting at 6:45 p.m..

Patti Binder left the meeting at 7:05 p.m.

ACTION ITEM: Beth Rendeiro to develop draft job descriptions for the OCS administrators for the 2007-2008 School year.

Kami Cotler rejoined the meeting at 7:15 p.m.. Kristy Mack-Fett rejoined the meeting at 7:30. The Board discussed the release of public employees. The Board adjourned to open session at 7:54 p.m. and reported out the action taken during closed session.

Open Forum (Opportunity for Public Comments)

Joan Wicks acknowledged receipt of a petition from the parents of the current 5th grade class.

5th Grade Task Force Report

The Board discussed various methods of addressing the needs of the current 5th grade class and on which campus to locate the rising 5th grade class in 2007-2008.

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MOTION: Wendy Teeter moved to add Kristy Mack-Fett to the 5th Grade Task Force. Leo Trujillo-Cox seconded the motion. Lori Andrade, Jefferson Eliot, Jason Haas, Sara Maun, Nancy O'Rourke, Beth Rendeiro, Wendy Teeter, Leo Trujillo-Cox, and Joan Wicks voted in favor. None opposed. Motion passed.

Joan Wicks left the meeting at 8:30 p.m.

OCS Elections

OCS Elections Chairman Jefferson Eliot announced that only one person had accepted a nomination to run for the elected Board seat with a term beginning July 1, 2007.

MOTION: Jefferson Eliot moved to cancel the 2007 OCS Board election. Jason Haas seconded the motion. Lori Andrade, Jefferson Eliot, Jason Haas, Sara Maun, Nancy O'Rourke, Beth Rendeiro, Wendy Teeter, and Leo Trujillo-Cox voted in favor. None opposed. Motion passed.

Secretary Jason Haas discussed California Government Code Section 1090 which prohibits a public agency from entering into any contracts or transactions in which any of its board members has a financial interest and the potential implications for the School and for the Trustees that are teachers at the school.

Finance

Treasurer Wendy Teeter described the ongoing efforts by the Finance Committee to prepare the 2007-2008 budget and discussed the importance of having both a positive net income and a positive change in net assets. The Board discussed certain budget entries but took no action.

Beth Rendeiro left the meeting at 9:40 p.m., and Deborah Fryman left the meeting at 9:45 p.m..

Meeting adjourned at 9:55 p.m..

Respectfully submitted by
Jason Haas, Secretary
OCS Board of Trustees