



Minutes – Approved
Ocean Charter School Board Meeting
August 21, 2008

Ocean Charter School
12606 Culver Blvd., Los Angeles 90066

Called to Order 7:07 pm by Kami Cotler, Vice Chairman

Present: Su Addison, Lori Andrade, Karen Bernstein, Kami Cotler, Jeannie Elmstrom, Stephanie Edwards, Jason Haas, Kristy Mack-Fett, and Wendy Teeter.

Liz Koravos, Dean Kubani, Joan Wicks and Julie Yarnall were absent.

A quorum was present.

Closed Session

The Board convened into closed session at 7:16pm pursuant to Brown Act section 54958.9 (Anticipated Litigation). Directors Karen Bernstein and Stephanie Edwards and Assistant Principal Kristy Mack-Fett were in attendance. The Board discussed Anticipated Litigation.

No actions were taken during the closed session.

The Board reconvened to open session at 7:36pm.

Open Forum

Jason Haas reviewed AB 2115, a new bill awaiting the governor's signature that will allow only residents of the authorizing district to serve as Board members for charter schools.

Approval of Prior Board Meeting Minutes

MOTION: Lori Andrade moved to approve the Board Meeting minutes from June 5, 2008. Kami Cotler seconded the motion. Lori Andrade, Kami Cotler, Jeannie Elmstrom, Jason Haas, and Wendy Teeter voted in favor. Su Addison abstained. None opposed. Motion passed.

MOTION: Lori Andrade moved to approve the Special Board Meeting minutes from June 11, 2008. Jason Haas seconded the motion. Su Addison, Lori Andrade, Kami



Minutes – Approved
Ocean Charter School Board Meeting
August 21, 2008

Cotler, Jeannie Elmstrom, Jason Haas, and Wendy Teeter voted in favor. None opposed. Motion passed.

MOTION: Lori Andrade moved to approve the Special Board Meeting minutes from June 18, 2008. Kami Cotler seconded the motion. Su Addison, Lori Andrade, Kami Cotler, Jeannie Elmstrom, Jason Haas, and Wendy Teeter voted in favor. None opposed. Motion passed.

MOTION: Lori Andrade moved to approve the Special Board Meeting minutes from June 28, 2008 as amended. Jason Haas seconded the motion. Su Addison, Lori Andrade, Kami Cotler, Jeannie Elmstrom, and Jason Haas voted in favor. Wendy Teeter abstained. None opposed. Motion passed.

Finance

Tammy Stanton of Excellent Education introduced John Vargas as our new representative and reviewed the June 2008 financials and check register. Tammy noted that current cash reserves will be significantly depleted as we near November 2008 due to delayed funding, and discussed options to ensure OCS cash reserves are federally insured with the Board.

MOTION: Wendy Teeter moved to accept the June 2008 financials and check register. Kami Cotler seconded the motion. Su Addison, Lori Andrade, Kami Cotler, Jason Haas, Jeannie Elmstrom, and Wendy Teeter voted in favor. None opposed. Motion passed.

ACTION ITEM: Liz Koravos will work with the OCS Administration and Excellent Education to develop a plan to securely allocate OCS funds.

Director's Report

Assistant Principal Kristy Mack-Fett reviewed the Alternative Placement Process which has been formalized and documented for Administrative reference. Director of Education Stephanie Edwards will mentor new teachers. Kristy also provided an update on Enrollment and remaining openings in the upper grades. The Board will discuss class structure at the Board Retreat. Lori Andrade asked the Administration to consider a change to the current drop-off and dismissal times at both campuses.

Board Discussion of Priorities for Directors Deliverables

Karen Bernstein and Stephanie Edwards are currently working on finalizing the Administration's job descriptions. Kami Cotler recommended that Board members



Minutes – Approved
Ocean Charter School Board Meeting
August 21, 2008

consider the top three priorities for the Directors, so that we could discuss it along with Karen and Stephanie's proposal at the September 2008 Board meeting.

Diversity Committee

The Board clarified that members of the Diversity Committee need to be formally appointed.

ACTION ITEM: Kami Cotler will ask Joan Wicks to provide the names of the members of the Diversity Committee.

ACTION ITEM: Dean Kubani will agendize the Diversity Committee for the September 2008 meeting.

Fundraising Update

The Board reviewed the fundraising calendar for the upcoming year. The Silent Auction and Spring Faire will be separate events, with the Silent Auction as an evening event.

Setting of Next Agenda

The Board proposed agenda items for the next meeting.

ACTION ITEM: Lori Andrade will send the Directors and Assistant Principal the contact information for the Board.

Meeting adjourned at 9:03pm.

Respectfully submitted by
Lori Andrade, Secretary
OCS Board of Trustees