



Minutes – Approved  
Ocean Charter School Board Meeting  
November 6, 2008

**Ocean Charter School  
12606 Culver Blvd., Los Angeles 90066**

**Called to Order 7:17 pm by Dean Kubani, Board Chairman**

Present: Lori Andrade, Karen Bernstein, Kami Cotler, Jami Gazzaniga, Jason Haas, Stephanie Edwards, Liz Koravos, Dean Kubani, Kristy Mack-Fett, and Wendy Teeter.

Su Addison, Joan Wicks and Julie Yarnall were absent.

A quorum was present.

Jami Gazzaniga recused herself from the meeting.

**Closed Session**

The Board convened into closed session at 7:18pm pursuant to Brown Act sections 54957.6 (Labor Negotiations) and 54956.9 (Pending Litigation). Directors Karen Bernstein and Stephanie Edwards, Assistant Principal Kristy Mack-Fett, and Todd Mobley and Joel Allen were in attendance.

The Board discussed Labor Negotiations then Pending Litigation.

**MOTION: Dean Kubani moved to approve the agreement providing a separation between OCS and the OCS Business Manager dated October 31, 2008.** Wendy Teeter seconded the motion. Lori Andrade, Kami Cotler, Jason Haas, Liz Koravos, Dean Kubani, and Wendy Teeter voted in favor. None opposed. Motion passed.

The Board reconvened to open session at 8:07pm.

**Approval of Prior Board Meeting Minutes**

**MOTION: Dean Kubani moved to approve the Board Meeting minutes from October 9, 2008 and Special Board Meeting minutes from October 15, 2008 as amended.** Jason Haas seconded the motion. Lori Andrade, Kami Cotler, Jason Haas, Liz Koravos, Dean Kubani, and Wendy Teeter voted in favor. None opposed. Motion passed.

**Finance**



Minutes – Approved  
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November 6, 2008

Liz Koravos reviewed the 2007-2008 OCS Audited Financial Report. The Finance Committee recommends that OCS use three separate bank accounts, each federally insured for \$250,000. In order to reinstate any cut programs in the Spring of 2009, the Board will need to make a motion to restrict funds.

**MOTION: Liz Koravos moved to approve the 2007-2008 OCS Audited Financial Report.** Lori Andrade seconded the motion. Lori Andrade, Kami Cotler, Jason Haas, Liz Koravos, Dean Kubani, and Wendy Teeter voted in favor. None opposed. Motion passed.

#### **Directors' Report**

Karen Bernstein, Stephanie Edwards and Kristy Mack-Fett reviewed the Directors' Report, including safety issues at South Campus, personnel status changes and a Waldorf mentor for the faculty. Karen and Stephanie submitted revisions to the Directors' Deliverables.

**MOTION: Dean Kubani moved to approve the Directors' Deliverables as amended on November 6, 2008.** Kami Cotler seconded the motion. Lori Andrade, Kami Cotler, Jason Haas, Liz Koravos, Dean Kubani, and Wendy Teeter voted in favor. None opposed. Motion passed.

**ACTION ITEM:** Wendy Teeter will revise the Directors' Deliverables and distribute to the Board.

**ACTION ITEM:** The Executive Committee will determine priorities and reporting format from the Directors' Deliverables.

#### **Site**

**MOTION: Dean Kubani moved to dissolve the Site Committee as a Board committee and re-establish it as a Task Force.** Wendy Teeter seconded the motion. Lori Andrade, Kami Cotler, Jason Haas, Liz Koravos, Dean Kubani, and Wendy Teeter voted in favor. None opposed. Motion passed.

#### **Board Search Committee Update**

Liz Koravos and Wendy Teeter provided an update on the Board appointment process. The Board discussed the Board Enrollment preference and communicating to the wider



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November 6, 2008

community. Skills and experience the Board is specifically interested in include Education (Waldorf, Charter Schools), Real Estate, Non-Profit Management/Development, and Law (Corporate, Real Estate, Education, Labor). Liz suggested that the Board Enrollment preference be approved by the Board at the end of one year of service. The Board-appointed Teacher seat must also be filled.

**ACTION ITEM:** Liz Koravos and Wendy Teeter will send out another Board Appointment communication to the OCS community.

**ACTION ITEM:** Kristy Mack-Fett will provide Liz Koravos with the LAUSD enrollment preference language to update the OCS website.

**ACTION ITEM:** Dean Kubani will agendize the Board appointment for Fran Montano for the December 2008 Board meeting.

### **Update on Recent Legislation**

Joan Wicks reported that Prop 39, Measure Q, AB 2115 and NCLB reauthorization has passed.

### **Donor Development**

Wendy Teeter updated on the Pledge Drive status to date, and reported that we had achieved 100% Board and Administration participation.

### **Setting of Next Agenda**

The Board reviewed agenda items for the next Board meeting on November 4, 2008.

Meeting adjourned at 9:18pm.

Respectfully submitted by  
Lori Andrade, Secretary  
OCS Board of Trustees