



Minutes – Approved
Ocean Charter School Board Meeting
June 5, 2008

Ocean Charter School
12606 Culver Blvd., Los Angeles 90066

Called to Order 7:15 pm by Joan Wicks, Board Chairman

Present: Lori Andrade, Jeannie Elmstrom, Jason Haas, Liz Koravos, Dean Kubani, Beth Rendeiro, Peter Samaranayake, Cissy Stanford, Wendy Teeter, Leo Trujillo-Cox, Joan Wicks, and Julie Yarnall.

A quorum was present.

Closed Session

The Board convened into closed session at 7:15pm pursuant to Brown Act sections 54957.6 (Labor Negotiations), 54957 (Personnel-Discipline/Dismissal/Release), 54957 (Personnel-Public Employee Appointment), and 54956.9 (Anticipated Litigation). Director Peter Samaranayake, Assistant Principals Kristy Mack-Fett and Michelle Hedge, and Office Manager Valentina Vega were in attendance.

Julie Yarnall left the meeting at 7:16pm. The Board discussed Labor Negotiations.

The Board discussed Personnel-Discipline/Dismissal/ Release. Julie Yarnall rejoined the meeting at 7:27pm.

The Board discussed Personnel-Public Employee Appointment.

Joan Wicks left the meeting at 8:04pm. Leo Trujillo-Cox presided over the meeting.

The Board discussed Anticipated Litigation.

No actions were taken during the closed session.

The Board reconvened to open session at 8:19pm.

Open Forum

Beth Rendeiro reported on new faculty hires, offered recommendations for future Board meetings structure, and announced her resignation from the Board effective June 12, 1008. Claudia Reisenberger updated the Board on her efforts to collaborate with



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SMASH to develop a Spanish program at OCS. Leo Trujillo-Cox sent the OCS faculty the SMYM letter regarding the President of OCTA and the conflict of interest if serving as a Board member.

ACTION ITEM: Joan Wicks will agendize the appointment of a Site Committee.

Joan Wicks rejoined the meeting at 8:34pm and presided.

Charter Renewal

Joan Wicks reported on our Charter and Innovation Committee Hearing. OCS was recommended for approval, which will be formalized by consent agenda on June 24, 2008. We need to submit our Diversity Strategy by June 10, 2008.

Donor Development

Karen Wolfe provided an update on donor cultivation packets. Donor Development is collaborating with the Grants Committee to apply for diversity and science grants. The Board and community discussed restricting donations for specific programs and the impact on the Pledge Drive.

ACTION ITEM: Joan Wicks will agendize a Pledge Drive strategy discussion.

Approval of Prior Board Meeting Minutes

MOTION: Lori Andrade moved to approve the Board Meeting minutes from April 10, 2008. Beth Rendeiro seconded the motion. Lori Andrade, Jeannie Elmstrom, Jason Haas, Liz Koravos, Dean Kubani, Beth Rendeiro, Cissy Stanford, Wendy Teeter, Leo Trujillo-Cox, and Joan Wicks voted in favor. None opposed. Motion passed.

MOTION: Lori Andrade moved to approve the Board Meeting minutes from May 1, 2008 as amended. Leo Trujillo-Cox seconded the motion. Lori Andrade, Jeannie Elmstrom, Jason Haas, Liz Koravos, Dean Kubani, Beth Rendeiro, Cissy Stanford, Wendy Teeter, Leo Trujillo-Cox, and Joan Wicks voted in favor. None opposed. Motion passed.

OCS Executive Search / OCS Administrative Structure

Eileen O’Sullivan announced that the OCS Executive Search committee had interviewed four candidates and provided dates for Board members to interview them next week.



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Finance

MOTION: Wendy Teeter moved to approve the 2008-2009 Consolidated Application Part I. Lori Andrade seconded the motion. Lori Andrade, Jeannie Elmstrom, Jason Haas, Liz Koravos, Dean Kubani, Beth Rendeiro, Cissy Stanford, Wendy Teeter, Leo Trujillo-Cox, and Joan Wicks voted in favor. None opposed. Motion passed.

The Board discussed the Finance Committee’s recommendations based on their review of the Shared Stakeholder Budget Committee’s budget draft. The Shared Stakeholder Budget Committee members were Dean Kubani, Liz Koravos, Kristy Mack-Fett, Wendy Teeter, Jason Haas, Charlie Francis, Fran Montano, Valentina Vega, Karen Fenswick, Sara Maun, and Andrea Reibsamen. Leo Trujillo-Cox emphasized that the proposed program cuts should be considered suspensions, not cuts.

ACTION ITEM: Joan Wicks will agendize a discussion of employee health benefits.

Joan Wicks and Julie Yarnall left the meeting at 10:25pm and 10:55pm, respectively.

Closed Session

The Board convened into closed session at 11:07pm pursuant to Brown Act section 54957 (Personnel-Public Employee Appointment). Peter Samaranayake and Kristy Mack-Fett were in attendance. The Board discussed Personnel-Public Employee Appointment.

Kristy Mac-Fett and Beth Rendeiro left the meeting at 11:24pm and 11:30pm, respectively.

No actions were taken during the closed session.

The Board reconvened to open session at 11:52am.

Meeting adjourned at 11:53am.

Respectfully submitted by
Lori Andrade, Secretary
OCS Board of Trustees