

OCS Board Meeting

August 17, 2006

Meeting called to order by Ken Rickerman at 8:40 PM

Board Members: Ken Rickerman, Jose Parada, Tina Reeves, Louis Pugliese, Kellie Jackson, Jude Stabiler, Scott Miller, Joel Levitt, Chris Ferris, Kim Goldstein Others: Beth Wolfsbauer

Closed Session Business: Discussion of confidential information...

Open to Public: No Community or Parent Speakers present.

Review Minutes: Review of July 22, 2006 minutes

Discussion of annual meeting; there is to have minutes/Bylaws on computer as a template so that we can modify changes immediately.

All calendared Board functions have to be set according to Bylaws

Louis moves to approve minutes, Kelly seconds, all in favor.

Annual Meeting Begins

Board Officer Elections

The board decides there is no need for a treasurer, as long as a board member is on finance committee. Only need Chair and Secretary.

At this time we need a Chair and Secretary for 06/07 year.

Ken discusses the job for him as Chair thus far.

Discussion ensues on increasing the responsibility of the Board Member of the Month to help share the duties of the Chair. Having strong Committee Chairs and active committees will ease the burden as well as the work is delegated out and doesn't remain solely on the shoulders of the Chairperson.

Chair Person Needs to:

Interface with Charter Schools Office...

Monthly leadership meetings with Principal...

Being the engine of the committees... being in constant contact with committee chairs and informing them of what the Board needs the committee to accomplish and follow up on their progress.

Kelly and Louis consider being Co-Chairs.

Joel moves that Kelly and Louis be elected as Co-Chairs, Chris seconds, all approve.

Joel moves to amend Bylaws to reflect that the position of Chair be read as Co-chairs in Article 8. Jose seconds.

Chris suggests we could set Quarterly meetings around the beginning of Oct, Jan, June, and Aug.

Scott volunteers to help Kelly and Louis delineate roles before the next Board meeting.

Jose remains as Secretary. All agreed.

Discussion ensues about the school principal being a non-voting member of the Board. Chris moves to make the principal a non-voting member. Louis seconds. Motion is approved.

Deidre Gainor is officially removed from the Board since she has missed the three consecutive meeting as stated in Bylaws.

2006/2007 School Board Members:

Kelly Jackson – Co-chair/Community Member

Louis P. – Co-Chair/Community Member

Jose Parada – Secretary/Parent

Kim Goldstein - Parent

Ken Rickerman - Parent

Tina Reeves - Teacher

Jude Stabler – Teacher

Scott Miller – Community Member

Joel Levit – PTSA President

Chris Ferris – Principal (non-voting)

Some discussion ensues about the need for Governance Committee to decide on the teacher positions on the board. For now it will remain as one vote between the two teachers.

Beth Wolfsbauer submits a report on enrollment. (See attached)

Chris presents Business/Office Manager Report on behalf of Alma Hernandez. (See attached)

Chris addresses the need for PTSA to turn over the majority of fundraising to the school for direct operation. Marketing committee needs to focus some on fundraising, too.

Beth Wolfsbauer reports on the status of the after-school-care program. It will be available only for children currently enrolled.

Committees:

Finance

Marketing/Enrollment

Executive

Renewal

Governance

Personnel

Ken moves to adjourn, Jude seconds, all in favor. Meeting adjourned @8:45 PM

Respectfully submitted by,

Jose Parada, Secretary