



Minutes – Approved
Ocean Charter School Board Special Meeting
April 23, 2009

Ocean Charter School
12606 Culver Blvd., Los Angeles 90066

Called to Order 7:10pm by Dean Kubani, Board Chairman

Present: Su Addison, Lori Andrade, Karen Bernstein, Kami Cotler, Stephanie Edwards, Jason Haas, Liz Koravos, Dean Kubani, Kristy Mack-Fett, Fran Montano, Nile Park, and Joan Wicks.

Bobbie Albanese, Jami Gazzaniga, Tamar Kern, and Wendy Teeter were absent.

A quorum was present.

Open Forum

Lori Andrade distributed the OCS 2008-2009 Board Matrix for the Board's review in preparation of the upcoming Board and ACG elections.

Kristy Mack-Fett arrived at the meeting at 7:12pm.

Review and Approval of Proposition 39 Offer from LAUSD

The Board reviewed the Proposition 39 Offer from LAUSD to OCS.

Joan Wicks arrived at the meeting at 7:23pm.

MOTION: Dean Kubani moved to accept the Proposition 39 Co-Location Agreement for 2009-2010 and 2010-2011. Jason Haas seconded the motion. Su Addison, Lori Andrade, Kami Cotler, Jason Haas, Liz Koravos, Dean Kubani, Fran Montano, Nile Park, and Joan Wicks voted in favor. None opposed. Motion passed.

MOTION: Dean Kubani moved that the Board designate Dean Kubani as signatory for the Proposition 39 Co-Location Agreement for 2009-2010 and 2010-2011. Liz Koravos seconded the motion. Su Addison, Lori Andrade, Kami Cotler, Jason Haas, Liz Koravos, Dean Kubani, Fran Montano, Nile Park, and Joan Wicks voted in favor. None opposed. Motion passed.



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Closed Session

The Board convened into closed session at 7:35pm pursuant to Brown Act sections 54957.6 (Labor Negotiations) and 54957 (Personnel – Evaluation of Performance – OCS Directors). Directors Karen Bernstein and Stephanie Edwards and Assistant Principal Kristy Mack-Fett were in attendance. The Board discussed Labor Negotiations.

Karen Bernstein, Stephanie Edwards and Kristy Mack-Fett left the meeting at 7:54pm.

The Board discussed Personnel – Evaluation of Performance – OCS Directors.

The Board reconvened to open session at 9:50pm.

Meeting adjourned at 9:51pm.

Respectfully submitted by
Lori Andrade, Secretary
OCS Board of Trustees