

**MINUTES**  
**OCEAN GROVE CHARTER SCHOOL**  
**GOVERNING BOARD MEETING**  
**May 24, 2017**  
**6:30 p.m.**

\*\*Teleconference addresses listed at the bottom of this agenda\*\*

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**1 CALL TO ORDER : 6:36 by Julia Keller**

**2 PLEDGE OF ALLEGIANCE: Led by Julia Keller**

**3 INTRODUCTIONS/WELCOME/ROLL CALL:** The following Governing Board members were present: Wisam Abdellatif, Andria Brinson, and Leon Khaimovich. Administration present were Burke Wallace, Chief Academic Officer; Cynthia Rachel, Director of Education Support Services. The following officers were present: Julia Keller, OGCS Governing Board President; Kim Beaumont, OGCS Governing Board Secretary.

**4 HEARING OF THE PUBLIC:** Andria Brinson acknowledged the tireless efforts of Education Liaison, Julia Keller, to provide regular and engaging Group Educational Activities to our students. Andria appreciated the variety and level of organization Julia brings to this project.

**5 ACTION ITEMS**

**A. Approval of Governing Board Minutes, June 30, 2016**

Motion to Approve: Andria Brinson  
Seconded by: Wisam Abdellatif  
Roll Call Vote: Passed unanimously.

**B. Approval of intent to apply for 2017/2018 consolidated application for categorical funding OGCS is applying for Title II funds.**

Application requires approval. Title II, Part A, Teacher and Principal Training and Recruiting is a federal categorical program contained in the Consolidated Application. The purpose of Title II is to increase the academic achievement of all students by helping schools and district (1) improve teacher and principal quality through professional development and other activities and (2) ensure all teachers are highly qualified.

Burke Wallace provided background information regarding IEM's choice to operate as a Title II school (allowing for flexibility vs. federally mandated fund allocation).

Motion to approve: Wisam Abdellatif  
Seconded by: Andria Brinson  
Roll Call Vote: Passed; 2 in favor, 1 abstained due to need for more specifics.

## 6 REPORTS:

### **LCAP Update:**

#### **Laurie Goltara - LCAP Coordinator**

- Laurie provided an in-depth overview of the Local Control Accountability Plan (LCAP), based on the recent implementation of the Local Control Funding Formula for California public schools. Laurie outlined the goals that OGCS has set to ensure that state priorities are met in this area, namely: *Goal 1*: Increase the percentage of students on track to graduate college and be career ready; *Goal 2*: Increase achievement of low-performing students in English and Math; *Goal 3*: Increase percentage of proficiency for English Second Language students in the areas of English/Language Arts and Mathematics. Laurie concluded by providing references for the Governing Board and OGCS Parent Body to learn more about LCAP.

### **California School Dashboard:**

#### **Burke Wallace - Interim Chief Administrative Officer**

- Burke introduced a new accountability model known as the California School Dashboard. Each public (including public charter school) is listed at [www.caschooldashboard.org](http://www.caschooldashboard.org) and ratings are given to different categories of the school's demographics. Demographics include student performance on standardized tests, parent engagement, graduation rates, etc. Burke mentioned that this is a new model for OGCS and is in process; he welcomed parents to visit the site to get a good snapshot of how well Ocean Grove is serving its student population.
- Burke also mentioned our increasing enrollment size and that prospective lists are long and active for each county within the OGCS territory.

## 7 SUGGESTIONS FOR FUTURE AGENDA ITEMS:

- Leon Khaimovich suggested that a survey go out to the OGCS parent population to determine level of awareness about the OGCS Parent Council and what any obstacles might be to serving on the Parent Council. The outcome of these surveys, it was suggested, could be discussed at a Governing Board or Parent Council meeting in the future.

## 8 ADJOURNMENT: 7:33 p.m. by consensus

Minutes prepared by Kim Beaumont, Governing Board Secretary.