



September 20, 2021 Board Meeting of Ocean Studies Charter School

Members present: Nicky Rudolph, President; Charlie Rodgers, Vice President; Ari Poholek, Treasurer; and members Ashley McElhenny and Beth Kaminstein.

Principal: Trisha Woods

Guests: Jessica Martinez, School and Community Programs Coordinator; Chandler Day, Teacher; and Anya Burre, Administrative Assistant.

5:08 PM Nicky called the meeting to order.

Public Comment on Agenda Items – none.

Consent Items

With a quorum present, the Board approved the following items:

- August Financials: GASB, Profit/Loss Budget, Balance Sheet
- Board Meeting Minutes for August 23

Reports and Discussions

- PTO
 - Fall Festival Saturday October 9th.
 - Shoe recycling event collected 484 pairs of shoes.
- School Operations Update
 - Faculty
 - Perfect FSA results, one in Math & one in Science were exceptional considering COVID learning conditions for 20/21 school year.
 - Clubs will begin in October and will be communicated soon.
 - International Coastal Clean-up Day in conjunction with Surfrider, Coastal Waters Revitalization, Department of Environmental Protection and Boy Scout Troop 912 collected 886 lbs of trash in 3 hours.
 - Part time ESE – remains open. All other positions are filled.
- Construction Committee Update – 7 windows installed. Expecting more this weekend. Windows are the time constraint. Held meeting with CBT to review costs and follow up meeting planned.
- Fundraising Committee Update – Working on three main events.
- Strategic Planning – Next steps to add detail to top 3 initiatives and report back at October Board Meeting. Initiative: Multipurpose Room – Beth, Nicky, Trisha, Jessica, Charlie Hammock- Jessica, Laurie, Ari, Zero Debt – Trisha, Nicky, Beth
- Board Self-Assessment Results was tabled

Action Items

With a quorum present, the Board approved the following items:

- Instructional Continuity Plan 2021-2022
- School Improvement Plan 2021-2022

The 2020-2021 Audit will be reviewed at a special meeting Monday 27th at 5pm, via Zoom.

Adjourned at 5:58 PM Current Enrollment: 154 Next Regular Meeting: Monday, October 18 at 5:00 pm

Submitted by

Nicky Rudolph, President

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