



**Oasis Community Council (OCC)
Regular Meeting
Date: 07/15/2024**

Time: 6:00pm

Place: Oasis Charter School,
1135 Westridge Parkway, Salinas, CA 93907

1: Meeting Call to Order @ _____

2: Welcome by President: Erica Santos

3: Announcements:

4: Roll Call:

Voting Members:

Erica Santos, President

Cher Onitsuka, Vice President

Tyina Prieto, Treasurer

Jenavine Rivera, Secretary

Amy Federico, Voting member

Alternates:

Admin Rep:

Family Liaison:

Guests:

5: Public Comments

August 6th, 2024 is the first day of school so let's make it memorable!

6: Approving the Agenda and Minutes

Recommendation/Action "That OCC approves the agenda as presented and the minutes of 5/14/2023 as presented."

7: Updates:

7.1 Admin Update:

7.2 Teacher Rep Update:

7.3 Family Liaison Update:

7.4 Treasurer Report: Cher Onitsuka and Tyina Prieto.
Update on Phantom Firework Fundraiser Outcome.

8: Discussion Items/Action and Resolution:

8.1 Adding a new treasurer to the OCC Account at Mechanics Bank.

Recommendation/Action: "That OCC approves to add Tyina Prieto to the Treasury Account."

8.2 August Back to School Events: First Day & All Family Picnic.

Recommendation/Action: "That OCC approves a proposed budget set for the month of August Activities."

8.2 School Water / Purified Water System

Recommendation/Action: That OCC approve a solution for the discontinuation of Refillable water system at school and approve a budget.

8.3 Purchasing an Inflatable Portable Projector Movie Screen

Recommendation/Action: "That OCC approve a proposed budget set for this projector which will be used during OCC functions."

8.4 OCC regular meeting dinner and assemblies budget for August & September.

Recommendation/ Action: That OCC approves a proposed budget set for the following:

\$___ for assemblies

\$___ for OCC Dinners

9 Future Agenda Item Topics

9.1 Member Meeting Expectations

Members have to be present in meetings

2 missed meetings = verbal warning

3 missed meetings = dismissal from OCC

9.2 Member OCC Event Expectations

Set expectations for all members to participate in at least 1-2 vendor fair / event / fundraiser

Members to give Erica at least 2 dates that work for them to participate in vendor fair / event / fundraiser

10 Announcements of the next meeting dates of:

10.1 UCEN:

10.2 Delac:

10.3 OCC:

Meeting Adjourned @

MINUTES TO APPROVE

Oasis Community Council (OCC) Regular Meeting

Date: 5/14/2024

Time: 6:00pm

Place: Oasis Charter School/Zoom

1135 Westridge Pkwy, Salinas, CA 93907

Join Zoom Meeting:

<https://zoom.us/j/95951088531?pwd=YitJbHdiVW9TSkd3ZDNCTINzTnJJZz0>

9 Meeting ID: 959 5108 8531

Passcode: AVXZ71

1. **Call to Order:** _6__: _11__(pm)
2. **Welcome by President:** Romina Zavala
3. **Announcements:**

We are selling Fireworks, woot woot!

4. **Roll Call:**

Voting Members:

- Romina Zavala, **President**
- Erica Santos, **Vice-President**
- Cher Onitsuka **Treasurer**
- Shyla Gonzalez **Secretary**
- Jenavine Rivera
- Kat Garcia
- Tyina Prieto
- Amy Frederick
- Felicia Olsen
- Ms. O'Connor, **Teacher Rep**

Alternates:

- Admin Rep: Natalie

Guests: A bucket of little humans

5. **Public Comments**

Kat Comment : Very last OCC meeting in 12 years.

6. **Approving the Agenda and Minutes**

Recommendation/Action "That OCC approves today's agenda and the minutes of 4/09/24 as presented."

Romina motions to approve, Cher seconds. All in favor. Motion passes.

7. Updates:

7.1 Admin Update

Dates:

May 24 - Box Land

May 28 - Board Meeting

May 30 - 31 - Minimum Days

May 30 - Promotion 9:30AM Kinder, 6PM 6th grade

May 15 - Lost and Found Fashion Show

June 17 - July 17 - Summer School, no school June 19, July 4-5 June 3 - 4, 6-7, Natalie's Replacement Interviews to take place

Great candidates for Natalie's Replacement

7.2 Teacher Rep Update: Ms. O'Conner

N/A

7.3 Treasurer Report: Cher Onitsuka

Funds as of End of April = \$3,127.91

Believe Fundraiser = \$

All Family Meeting = \$ \$370.00

Tentative Balance after All Family BBQ = \$

8. Discussion Items/Action and Resolution:

8.1 Donation towards our 6th Grade graduation (some members will have to abstain from voting)

Recommendation/Action: "That OCC approves a proposed budget to help our 6th graders with their leveling up."

Proposed Budget = \$300.00

Shyla motions to approve. Erica seconds. All in favor. Motion passes. Kat abstains.

8.2 End of Term for members and officers/President

Recommendation/Action:: "That OCC votes for new officers and president nominated today for next school year."

Secretary Term Up - Shyla

President Term Up - Romina

Voting for Secretary:

Motion to Approve Jenavine as New Secretary

All in favor. Motion passes.

Voting for President:

Motion to Approve Erica as New President

All in favor. Motion passes.

Voting for Vice President:

Motion to Approve Cher as New Vice President

All in favor. Motion passes.

Voting for Treasurer:

Motion to Approve Shyla as the New Treasurer

All in favor. Motion passes.

Shyla retracts nomination.

Motion to Approve Tyna as the New Treasurer

All in favor. Motion passes.

8.3 Camp Out 2024

Recommendation/Action:: “That OCC approves dates and budget to reserve Camp Out for next year.”

Pending

9. Future Agenda Item topics:

10. Announcements of The next meeting Dates of

10.1 UCEN: 5-28-2024

10.2 Delac: N/A

10.3 OCC: 7/15/2024

11. Adjourn: __7__:__44__(pm)